

LIMITED LIABILITY PARTNERSHIP "DAMILJA"

BIN 170640001111

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMILJA"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street P. Korchagina, 178, Apt 12
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49410 - Activities of road freight transport
Officer	Faust Evgenij Valer'Evich · Officer · 01/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2024

Business activity indicators

Procurement	Contracts concluded: 15 · total value 1,998,000 ₸ · customers: 14 · latest contract: 08/10/2017
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	46,022,910 3989 %	20,464,650 -56 %	123,752 -99 %
Tax payments	742,305 3989 %	330,075 -56 %	1,996 -99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.