

DAMIR-2013, TOO

BIN 130540010902

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "DAMIR-2013"
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Pr. Buhar Jirau, D. 49, Of. 312
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	No data
Officer	Bektaeva Puslana Karbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/07/2019

Business activity indicators

Court cases Total cases: 13 · as defendant: 13 · latest case: 12/09/2018

Financials, ₸

	2015	2016
Estimated revenue	19,679,234	39,035,634 98 %
Tax payments	317,407	629,607 98 %

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

(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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