

LIMITED LIABILITY PARTNERSHIP "DMD CORPORATION"

BIN 220340024171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DMD CORPORATION"
Address	Atyrau Region, Atirau A., Erkindalinskii S.O., S.Erkinkala, Street №26, House 11
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Uajsova Kamshat · Officer · 16/02/2023 - present
Former officers	Maurytkali Diana Bolatqyzy · Officer · 17/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/08/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 998,796 ₸ · customers: 2 · latest contract: 23/09/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	8,997,192	70,060 -99 %
Tax payments	145,116	1,130 -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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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