

LIMITED LIABILITY PARTNERSHIP "AZIJA DAMU LTD"

BIN 070340005320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZIJA DAMU LTD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kizilorda, House 22
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	41201 - Construction of residential buildings
Officer	Ahmetov Kanat Al'Bertovich · Director · 25/02/2025 - present
Former officers	Zhunusev Doshan Bolatovich · Director · 31/12/2020 Smailov Erzhan Uzakovich · Officer Praliev Nurkel'Di Bolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 35 · as plaintiff: 13 · as defendant: 22 · latest case: 14/11/2023
Procurement	Contracts concluded: 47 · total value 11,041,090,270 ₸ · customers: 6 · latest contract: 23/10/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,186,053,738 19 %	274,738,802 -77 %	666,648,428 143 %
Tax payments	19,129,899 19 %	4,431,271 -77 %	10,752,394 143 %

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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