

LIMITED LIABILITY PARTNERSHIP "DAMIR" ENTERPRISE"

BIN 130440015573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMIR" ENTERPRISE"
Address	Kyzylorda Region, Kazalinskii Raion, Aiteke Bi P.A., P.Aiteke Bi, Street Tule Bi, 95
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	Utepbergenov Zharashan Daurenbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2023

Business activity indicators

Company size	small
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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

-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Recognized as an inactive company

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