

LIMITED LIABILITY PARTNERSHIP "DAMAK CITY STROY"

BIN 221240032250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMAK CITY STROY"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Turan, House 36a, Apt. 49
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	43298 - Other construction and installation works, not included in other groups
Officer	Sajlauov Nurtilek Saltanatuly · Officer · 08/02/2023 - present
Former officers	Zhandargulov Olzhas Aitghanuly · Officer · 20/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Reorganized (merger, acquisition)
(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

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