

LIMITED LIABILITY PARTNERSHIP "DAMAK CITY GROUP"

BIN 221240027284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMAK CITY GROUP"
Address	Shymkent, Enbekshinskii Raion, Street Aknazar Han, House 58
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	Malibekov Kuanysh Ubajdillaevich · Officer · 13/02/2023 - present
Former officers	Zhandarqulov Olzhas Aitghanuly · Officer · 14/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2023

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

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