

LIMITED LIABILITY PARTNERSHIP "MFO DAMU"

BIN 160640004382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO DAMU"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Sheshembekova, Stroenie 19b
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	64929 - Other types of loans not included in other groups
Officer	Zhumashev Bolat Sultanovich · Director · 18/07/2016 - present
Former officers	Ashimova Zhanar Serikovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 38 · as plaintiff: 38 · in the last 12 months: 3 · latest case: 06/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	126,640,704 57 %	23,844,208 -81 %	3,028,328
Tax payments	2,042,592 57 %	384,584 -81 %	48,844

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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