

LIMITED LIABILITY PARTNERSHIP "DMD GROUP ASTANA"

BIN 070340001122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DMD GROUP ASTANA"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batira, 33, Apt 9
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	Almurat Zhumabaj Kamalbekuly · Director
Former officers	Almurat Zhumabaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2019

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(06/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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