

LIMITED LIABILITY PARTNERSHIP "DDM COMPANY"

BIN 170840028804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DDM COMPANY"
Address	Astana, G. Raion Sariarka, Street Taras Shevchenko, Building 4/1, N.P. 13
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	47999 - Other non-store retail
Officer	Imanaly Rashid Berikbajuly · Officer · 09/11/2022 - present Omirzhan Sultan Qajrbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Former officers	Imanaly Rashid Berikbajuly · Officer · 18/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/07/2023
Registry events	Recorded registry events: 6 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	3,147,678 -99 %	4,564,812 45 %	106,950
Tax payments	50,769 -99 %	73,626 45 %	1,725

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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