

DAMOK, TOO

BIN 180340027354

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "DAMOK"
Address	Nur-Sultan Q., Esil Aydan, Avenue Qabanbai Batir, Building 2, Vp 17
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Qasymbekov Damir Nurdullauly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Myhambetqali Aibek Zhysipbekyli · Officer
Former officers	Nurmagambetova Bahtygul Tusupovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2022

Business activity indicators

Procurement	Contracts concluded: 11 · total value 4,115,556 ₸ · customers: 6 · latest contract: 19/12/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	10,901,150	1,816,600 -83 %	2,323,339,516
Tax payments	175,825	29,300 -83 %	37,473,218

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.

Reorganized (merger, acquisition)

(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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