DAMU - MBA, TOO

BIN 020440000875

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DAMU - MBA"
Address	Almaty, Almalinskii Raion, Street Sharipova/ Ul Dosmuhamedova, 20
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	22220 - Production of plastic packaging for goods
Officer	Bajgelov Samat Bejbitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/07/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 17/04/2019
Procurement	Contracts concluded: 3 · total value 51,767,858 ₸ · customers: 2 · latest contract: 30/01/2017
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	4,495,000	78,306
Tax payments	72,500	1,263

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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