

LIMITED LIABILITY PARTNERSHIP "DAMAR"

BIN 060540018695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMAR"
Address	Almaty, G. Bostandikskii Raion, Bulvar Buhar Jirau, 33, Apt 60
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	46719 - Wholesale of other fuels
Officer	Kuldybaev Nurseit Myktybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 113,750,000 ₸ · customers: 1 · latest contract: 20/03/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	82,666,646 802 %	39,204,336 -53 %	1,487,814
Tax payments	1,333,333 802 %	632,328 -53 %	23,997

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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