

TOO "DAMMERS"

BIN 060740001806

Legal entity name	TOO "DAMMERS"
Address	Almaty Q., Almali Aydan, Street Karasai Batira, 209, K 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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kir'Janova Ol'Ga Evgen'Evna · Officer · 11/04/2002 - present
Former officers	Kir'Janova Ol'Ga · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/04/2016
Company size	small

Financials, ₸

	2015
Estimated revenue	274,412
Tax payments	4,426

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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