

DAMU BUILDING, TOO

BIN 140540022056

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DAMU BUILDING"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, Ug Prospekta Dostik, 50/2/39, Biznes-Centr "Kvartal", Apt 517
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Levkin Aleksandr Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	93,080,724
Tax payments	1,501,302

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

(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- Registration is invalid
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding

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