

LIMITED LIABILITY PARTNERSHIP "DAMAN M"

BIN 060940010347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMAN M"
Address	Almaty, Naurizbaiskii Raion, Ul.Novaya, D 43
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sharkubenov Edvard Mustakimovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 24/11/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	56,496,694
Tax payments	911,237

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Recognized as an inactive company
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

On the bankruptcy register or in bankruptcy
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

Enforcement proceeding
- 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.