

LIMITED LIABILITY PARTNERSHIP "DAMEX GROUP"

BIN 150340004647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMEX GROUP"
Address	Almaty, Alatauiskii Raion, Microdistrict Samgau, Street Jusandi, House 1
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	Ashimova Adiljam Ashimzhanovna · Director · 16/07/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 2 · total value 1,190,000 ₸ · customers: 2 · latest contract: 20/06/2025
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	93,175,274 -62 %	6,374,617,668 6742 %	184,594,212
Tax payments	1,502,827 -62 %	102,816,414 6742 %	2,977,326

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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