

TOO "ALMUHAN DAMIR"

BIN 180840019490

Legal entity name	TOO "ALMUHAN DAMIR"
Address	Almaty Q., Auezov Aydan, Microdistrict 5, 41, Apt 61
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	47999 - Other non-store retail
Officer	Almuqan Damir Ruslanuly · Officer · 06/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2022

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 08/05/2019
Procurement	Contracts concluded: 9 · total value 2,362,146 ₸ · customers: 9 · latest contract: 12/12/2018
Counterparties	Identified counterparties: 9
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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