

NUR-DAMU, TOO

BIN 100940009790

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NUR-DAMU"
Address	Shimkent Q., Al Farabi Aydan, Street Tole Bi, D.12
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	Sariev Chingiz Aliakparovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/09/2017
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	23,700,616 2448 %	7,973,324 -66 %	117,428
Tax payments	382,268 2448 %	128,602 -66 %	1,894

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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