

LIMITED LIABILITY PARTNERSHIP "DAMI-NUR"

BIN 130340003605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMI-NUR"
Address	Shymkent, Abaiskii Raion, Shosse Tamerlanovskoe, D.B/N
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	Babash Nurgali Dajrabajuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 31 · total value 64,179,677 ₸ · customers: 15 · latest contract: 18/05/2021
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	74,400 -100 %	9,188,400 12250 %	5,414,460 -41 %
Tax payments	1,200 -100 %	148,200 12250 %	87,330 -41 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- 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
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases

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