

LIMITED LIABILITY PARTNERSHIP "DAMU BUSINESS GROUP"

BIN 200740021297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMU BUSINESS GROUP"
Address	Astana, Raion Esil, Street Saraishiq, 7a, Apt 38
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	46690 - Wholesale of other machinery and equipment
Officer	Sejtkerimova Salidat Sejdahmetovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 04/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	1,328,350	141,174
Tax payments	21,425	2,277

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

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