

FILIAL "DAMU CONTRACT LOGISTICS-ASTANA" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DAMU CONTRACT LOGISTICS" V GORODE ASTANA

BIN 110941011045

Legal entity name	FILIAL "DAMU CONTRACT LOGISTICS-ASTANA" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DAMU CONTRACT LOGISTICS" V GORODE ASTANA
Address	Nur-Sultan, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 28, Apt 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	68202 - Lease (sublease) and operation of leased real estate
Officer	Tuleeva Saltanat Sejdazimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/04/2016
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	124,980,034 -49 %	62,657,200 -50 %	3,223,628 -95 %
Tax payments	2,015,807 -49 %	1,010,600 -50 %	51,994 -95 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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