

LIMITED LIABILITY PARTNERSHIP "DAMU GROUP KZ"

BIN 210440025776

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMU GROUP KZ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, Stroenie 120
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	Tezekbaeva Gul'Zat Kurmangaliyeva · Director · 16/05/2024 - present
Former officers	Tezekbaev Bulat Kabitdolinovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/09/2022
Procurement	Contracts concluded: 16 · total value 4,322,573 ₸ · customers: 10 · latest contract: 07/11/2024
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	50,720,650 -5 %	104,061,420	2,148,362
Tax payments	818,075 -5 %	1,678,410	34,651

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