

LIMITED LIABILITY PARTNERSHIP "DAMU AGRO GROUP"

BIN 210940011952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAMU AGRO GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Road Sapak Datka, House 4, Apt. 8
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	01500 - Mixed agriculture
Officer	Kozhagel'Diev Maksat Temirbekovich · Director · 07/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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