

LIMITED LIABILITY PARTNERSHIP "LADAGA"

BIN 100940015615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LADAGA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Uralskaya, 20a
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	49410 - Activities of road freight transport
Officer	Popova Ljudmila Sergeevna · Director · 02/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 08/01/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	22,704,028 -18 %	250,356 -99 %	367,846
Tax payments	366,194 -18 %	4,038 -99 %	5,933

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous supplier NISH JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- 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
- Enforcement proceeding

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