

LIMITED LIABILITY PARTNERSHIP "LZD KZ"

BIN 180340027473

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LZD KZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street B.Mailina, House 15
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Musin Damir Aleksandrovich · Officer · 06/12/2022 - present
Former officers	Derevjanko Veronika Erkinovna · Officer · 27/04/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 8 · as defendant: 1 · latest case: 17/01/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	1,861,293,072 7411 %	477,478,182 -74 %	172,484
Tax payments	30,020,856 7411 %	7,701,261 -74 %	2,782

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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