

# PREDSTAVITEL'STVO TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KMD HOLDING"

BIN 211242002951

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KMD HOLDING" |
| Address           | Astana, Raion Sariarka, Avenue Bogenbai Batir, Building 26                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 96090 - Provision of other individual services not included in other groups      |
| Officer           | <a href="#">Kusainov Eldar Manarbekovich</a> · Director · 24/11/2021 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 03/12/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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

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