

LDF GRUPP JUG, TOO

BIN 140740028736

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LDF Grupp Jug"
Address	010000, Gorod Astana, Raion Almaty, St. Kuishi Dina, D. 14
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	No data
Officer	Gibner Viktor Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/04/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	854,732 -48 %	1,093,370 28 %	165,168 -85 %
Tax payments	13,786 -48 %	17,635 28 %	2,664 -85 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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