

GD GROUP (DZHIDI GRUPP), TOO

BIN 070940022312

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "GD Group" (DzhiDi Grupp)
Address	050002, Almaty, Medeuskii Raion, St. Jibek Joli, D. 64
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	Meipariani David - Officer Baduashvili Gela Elgudzhevich - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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