

ADP LTD, TOO

BIN 030840022163

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | товарищество с ограниченной ответственностью "ADP Ltd"               |
| Address           | 050000, Almaty, Medeuskii Raion, St. Satpaeva, D. 2, Apt. 18         |
| 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          | No data                                                              |
| Officer           | <a href="#">Moldashev Danijar Ongarovich</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 21/08/2003                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 12/09/2019                                                           |

Business activity indicators

No data

Financials, ₸

|                   | 2015    | 2018   | 2019                  |
|-------------------|---------|--------|-----------------------|
| Estimated revenue | 633,826 | 86,552 | 10,124,848<br>11598 % |
| Tax payments      | 10,223  | 1,396  | 163,304<br>11598 %    |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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