

LDF GRUPP VOSTOK, TOO

BIN 140740023140

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LDF Grupp Vostok"
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	25/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/02/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/07/2017
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 1 · latest event: 01/06/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	1,377,082	71,064,710 5061 %	7,243,522 -90 %
Tax payments	22,211	1,146,205 5061 %	116,831 -90 %

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

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