

LIMITED LIABILITY PARTNERSHIP "C.A.D. COMPANY" "SI.EJ.DI. KOMPANI"

BIN 090240017007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "C.A.D. COMPANY" "SI.EJ.DI. KOMPANI"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Avenue Abaya, 48
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Shin Oleg Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2019	2020
Estimated revenue	71,868,230	165,230	188,480 14 %
Tax payments	1,159,165	2,665	3,040 14 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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