

LIMITED LIABILITY PARTNERSHIP "ZDK
TRADE"

BIN 230440027736

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZDK TRADE"
Address	Almaty, Almalinskii Raion, Street Aiteke Bi, Building 187
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Nigmatov Dias Farhadovich · Officer · 05/01/2024 - present
Former officers	Myrzabek Quralbek Amirqozhauly · Officer · 17/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	152,768	130,944 -14 %	4,693,400 3484 %
Tax payments	2,464	2,112 -14 %	75,700 3484 %

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

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