

LIMITED LIABILITY PARTNERSHIP "KD CONSTRUCTION"

BIN 230640024085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KD CONSTRUCTION"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 28, Vp 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qusajnov Daniyar Amanbajuly · Директор · 10/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 59,000 ₸ · customers: 3 · latest contract: 21/08/2023
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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