

LIMITED LIABILITY PARTNERSHIP
"DAVID-VOSTOK"

BIN 010140005134

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAVID-VOSTOK"
Address	East Kazakhstan Region, Shemonaihinskii Raion, Shemonaihinskaya A., Shemonaiha, Street Imeni Aleksandra Kaporina, Stroenie 44a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Leschenko Igor' Viktorovich · Officer · 13/07/2022 - present
Former officers	Varzhabetjan Jurik Vachaganovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2022	2023
Estimated revenue	1,255,748 12 %	270,332,648	317,205,640 17 %
Tax payments	20,254 12 %	4,360,204	5,116,220 17 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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