

LIMITED LIABILITY PARTNERSHIP "DADI"

BIN 000340000674

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DADI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Potanina, 17 B
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	41201 - Construction of residential buildings
Officer	Savitskij Oleg Andreevich · Officer
Former officers	Бекпауов Аманжол Магауижаулы · Officer · 21/06/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Company size small

Financials, ₸

	2015	2017
Estimated revenue	71,050,450	101,866
Tax payments	1,145,975	1,643

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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