

LIMITED LIABILITY PARTNERSHIP "DAVIDA"

BIN 041040001314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAVIDA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Tauelsizdik (Nezavisimosti), 26/1, Apt 24
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	Verhovskij Anatolij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2018
Estimated revenue	992	1,445,096	3,922,864 171 %
Tax payments	16	23,308	63,272 171 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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