

LIMITED LIABILITY PARTNERSHIP "KDV-ASTANA"

BIN 040340000126

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KDV-ASTANA"
Address	Astana, Raion Baiqonir, Street Muhamed-Haidara Dulati, Building 88
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	Tanirbergenova Dina Sejtikulovna · Director · 12/10/2021 - present
Former officers	Fel'De Vladimir Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	855,600
Tax payments	13,800

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.

Active
(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

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

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