

LIMITED LIABILITY PARTNERSHIP "LUDA IMPORT AND EXPORT TRADE"

BIN 251240017718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUDA IMPORT AND EXPORT TRADE"
Address	Almaty, Alatauiskii Raion, Microdistrict Ojet, Street Bekbolata, House 11/1
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	Chzhan Tsejan'Tsejun' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2026*
Estimated revenue	20,032,200
Tax payments	323,100

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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