

LIMITED LIABILITY PARTNERSHIP "KDO GRUPP"

BIN 050740014310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KDO GRUPP"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-2, House 37
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	Porohov Aleksandr Aleksandrovich · Director · 14/09/2023 - present
Former officers	Artygaliev Aigali Berdimuradovich · Director · 18/09/2023 Kalymbetova Raushan Maratovna · Officer Nygmotullin Sajasat Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 18/07/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,437,420,880 697 %	3,356,242,900 38 %	80,539,984 -98 %
Tax payments	39,313,240 697 %	54,132,950 38 %	1,299,032 -98 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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