

LIMITED LIABILITY PARTNERSHIP "D & D HOLDING GROUP"

BIN 190740009421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D & D HOLDING GROUP"
Address	Astana, G. Raion Nura, Shosse Korgaljin, 6, Apt 34
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	70221 - Business and management consulting
Officer	Bakieva Dameli Adil'Evna · Officer · 09/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	217,000	35,154
Tax payments	3,500	567

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
(08/10/2026)

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

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