

LIMITED LIABILITY PARTNERSHIP "DDB KAZAKHSTAN" (DDB KAZAKHSTAN)

BIN 030540009284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DDB KAZAKHSTAN" (DDB KAZAKHSTAN)
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 356b
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	Stepanov Ivan Aleksandrovich · Director · 03/12/2017 - present
Former officers	Korolev Jurij Valentinovich · Officer · 04/07/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/05/2023
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	21,204 -100 %	17,171,520 80882 %	16,740,000,000 97387 %
Tax payments	342 -100 %	276,960 80882 %	270,000,000 97387 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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