

LIMITED LIABILITY PARTNERSHIP "ACD GROUP"

BIN 060640001822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACD GROUP"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 180
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	Zhapparov Erbol Orynbekovich · Officer · 14/02/2022 - present
Former officers	Batyrbekov Zhasulan Batyrbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Court cases	Total cases: 30 · as plaintiff: 5 · as defendant: 25 · latest case: 30/05/2022
Procurement	Contracts concluded: 3 · total value 2,837,807,000 ₸ · customers: 2 · latest contract: 07/09/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,618,116,486 -72 %	269,516,294 -83 %	3,225,166,406 1097 %
Tax payments	26,098,653 -72 %	4,347,037 -83 %	52,018,813 1097 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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