

LIMITED LIABILITY PARTNERSHIP "KDA INVESTMENT GROUP"

BIN 071140011152

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KDA INVESTMENT GROUP"
Address	Almaty, Almalinskii Raion, Street Baizakova, House 222
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	Qulzhabaj Dastan Nasanbadrjaddenuly · Director · 31/05/2026 - present
Former officers	Auezov Abaj Sharipbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid

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