

LIMITED LIABILITY PARTNERSHIP "LDI GROUP.KZ" (LDI GRUPPA.KZ)

BIN 130640002083

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LDI GROUP.KZ" (LDI GRUPPA.KZ)		
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 151		
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	52291 - Forwarding services		
Officer	Kozak Zhan-Iv Daniel' · Director · 28/12/2025 - present		
Former officers	Bessonov Kristof Marcel Iv Robert · Officer · 05/07/2019		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/06/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 11 employees · headcount change: +5
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,078,477,134 115 %	2,709,659,284 -12 %	1,120,362,258
Tax payments	49,652,857 115 %	43,704,182 -12 %	18,070,359

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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