

LIMITED LIABILITY PARTNERSHIP "KDA INTERNATIONAL"

BIN 170340013947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KDA INTERNATIONAL"
Address	Almaty, Almalinskii Raion, Street Baizakova, 222, Apt 8
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	35124 - Ensuring the readiness of electric power to carry the load, regulation and redundancy of electric power
Officer	Qulzhabaj Dastan Nasanbadrjaddenuly · Director · 01/12/2021 - present
Former officers	Rysqanuly Qanat Ryskanovich · Officer Rysqanuly Qanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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