

LIMITED LIABILITY PARTNERSHIP "CDM&CO"

BIN 180440005951

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CDM&CO"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, D.8, K.15
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	47999 - Other non-store retail
Officer	Skrynnikov Aleksandr Anatol'Evich · Officer · 21/05/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2018

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	12,377,742	5,022,000 -59 %
Tax payments	199,641	81,000 -59 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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