

LIMITED LIABILITY PARTNERSHIP "SD - PARTNER"

BIN 150940022687

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SD - PARTNER"                                           |
| Address           | Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, Street Lermontova, 18 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                   |
| Officer           | <a href="#">Chomatidi Dmitrij Nikolaevich</a> · Officer · 29/05/2016 - present         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 28/09/2015                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |
| Dissolution date  | 18/03/2025                                                                             |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 23/02/2022 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2020                | 2021               | 2022             |
|-------------------|---------------------|--------------------|------------------|
| Estimated revenue | 79,531,306<br>-73 % | 6,362,564<br>-92 % | 193,564<br>-97 % |
| Tax payments      | 1,282,763<br>-73 %  | 102,622<br>-92 %   | 3,122<br>-97 %   |

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  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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