

LIMITED LIABILITY PARTNERSHIP "LDA GROUP"

BIN 191140001695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LDA GROUP"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Energetikov, 103a, Apt 125
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	46690 - Wholesale of other machinery and equipment
Officer	Lyba Dmitrij Andreevich · Officer · 03/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 11,000 ₸ · customers: 2 · latest contract: 26/11/2019
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020
Estimated revenue	21,390
Tax payments	345

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

(12/10/2026)

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

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