LIMITED LIABILITY PARTNERSHIP "DFD SAUDA"

BIN 200640009234

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DFD SAUDA"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, House 18/19
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Dzhansaitova Farida Dzharilkapovna · Director · 07/06/2020 - present
Former officers	~~Kalibekova Parida Dzharilkapovna~~ · Officer · 08/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 47 · as plaintiff: 1 · as defendant: 46 · in the last 12 months: 17 · latest case: 30/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	812,728,550 223 %	1,407,894,884 73 %	27,242,738
Tax payments	13,108,525 223 %	22,707,982 73 %	439,399

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

(03/11/2026)

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