

LIMITED LIABILITY PARTNERSHIP "SD GRUPP 1"

BIN 201140000245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SD GRUPP 1"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street K.Libknehta, 38
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sagidoldin Danijar Berdybekovich · Director · 01/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2023
Procurement	Contracts concluded: 16 · total value 2,525,210 ₸ · customers: 11 · latest contract: 07/04/2023
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,599,904 -69 %	2,413,660 -48 %	23,879,920 889 %
Tax payments	74,192 -69 %	38,930 -48 %	385,160 889 %

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
(10/10/2026)

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

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