

LIMITED LIABILITY PARTNERSHIP "LD HOLDING"

BIN 210140023570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LD HOLDING"
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 40g
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Zhusipbekov Shokan Batyrhanuly · Director · 19/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/05/2023
Procurement	Contracts concluded: 10 · total value 3,350,000 ₸ · customers: 10 · latest contract: 27/08/2021
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 7 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	90,458 -23 %	20,831,690 22929 %	158,871,466 663 %
Tax payments	1,459 -23 %	335,995 22929 %	2,562,443 663 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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