LIMITED LIABILITY PARTNERSHIP "DIDA LTD"

BIN 030440000920

Ликвидация

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIDA LTD"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Gagarina, 70/3
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	Beljakov Erdos Toktasynovich · Director · 30/04/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/06/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	352,137,866	12,400,000	152,241,744
	-86 %	-96 %	1128 %
Tax payments	5,679,643	200,000	2,455,512
	-86 %	-96 %	1128 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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