

LIMITED LIABILITY PARTNERSHIP "TDA KZ"

BIN 210940015698

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDA KZ"
Address	Almaty Region, Enbekshikazahskii Raion, Baiterekskii S.O., S.Baiterek, -
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	36000 - Collection, treatment and distribution of water
Officer	Esekenov Daulet Tasbulatovich · Director · 08/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Reorganized in violation of the Tax Code

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