

# LIMITED LIABILITY PARTNERSHIP "KMD COMPANY"

BIN 211040013681

|                   |                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KMD COMPANY"                                                                                                             |
| Address           | Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 32, Apt. 66                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Industry          | 46190 - The activities of agents for the wholesale trade of a wide range of goods                                                                       |
| Officer           | <a href="#">Gordeeva Nadezhda Vjacheslavovna</a> · Director · 23/10/2023 - present                                                                      |
| Former officers   | <del><a href="#">Gashev Dmitrij Nikolaevich</a></del> · 29/10/2022<br><del><a href="#">Dzhumagulov Amantaj Krokbaevich</a></del> · Officer · 27/07/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Incorporated      | 12/10/2021                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Ownership type    | private                                                                                                                                                 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(08/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

### Risk factors

-  Enforcement proceeding
-  Registration is invalid
-  Registered cessation of activity or de-registration

### Risk register screening

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

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