

LIMITED LIABILITY PARTNERSHIP "DDP TRADE"

BIN 171240008945

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DDP TRADE"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Shu, 49/2
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	47999 - Other non-store retail
Officer	Il'Chanov Daniyar Myrzahmetuly · Директор · 08/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 304,000 ₸ · customers: 2 · latest contract: 23/07/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	992 -100 %	443,300	2,046,000 362 %
Tax payments	16 -100 %	7,150	33,000 362 %

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.

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