

LIMITED LIABILITY PARTNERSHIP "ADM LDT GROUP"

BIN 171140001801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADM LDT GROUP"
Address	Zhambyl Region, Taraz A., Taraz, Pereulok 1 Stepana Razina, 23
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	Akmaldinov Abduhalimzhon Arabzhanovich · Officer · 26/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2022

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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