

LIMITED LIABILITY PARTNERSHIP "LIDER V.E."

BIN 140540007984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER V.E."
Address	Karaganda region, Shahtinsk G.A., G.Shahtinsk, Avenue Abaya Kunanbaeva, 54, Apt 323
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	49410 - Activities of road freight transport
Officer	Vinchura Anatolij Dmitrievich · Officer · 28/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	30,270,384
Tax payments	488,232

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no 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.