

LIMITED LIABILITY PARTNERSHIP "LEONE GROUP"

BIN 170340027739

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LEONE GROUP"                                  |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict Kunshigis, House 66, Apt. 30   |
| 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          | 47999 - Other non-store retail                                               |
| Officer           | <a href="#">Qulman Ajan Islambekuly</a> · Director · 18/02/2024 - present    |
| Former officers   | <del><a href="#">Pak Innokentij Borisovich</a></del> · Director · 27/03/2017 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 27/03/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/06/2024                   |
| Procurement     | Contracts concluded: 7 · total value 69,414,570 ₸ · customers: 7 · latest contract: 23/05/2024 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2023               | 2024              | 2025             |
|-------------------|--------------------|-------------------|------------------|
| Estimated revenue | 6,417,000<br>-52 % | 9,525,432<br>48 % | 228,904<br>-98 % |
| Tax payments      | 103,500<br>-52 %   | 153,636<br>48 %   | 3,692<br>-98 %   |

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.

Active  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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