LIMITED LIABILITY PARTNERSHIP "BUSINESS LIDER"

BIN 120240016621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESS LIDER"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict 9, House 4
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	69109 - Other activities in the field of law
Officer	Orymbaeva Dinara Hamitzhanovna · Officer · 07/10/2023 - present
Former officers	~~Auezbek Valihan Vladimirovich~~ · Officer · 02/02/2021 ~~Biskeev Artur Erikovich~~ · Officer · 01/10/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 01/02/2021
Procurement	Contracts concluded: 2 · total value 680,000 ₸ · customers: 2 · latest contract: 12/08/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	11,937,046 7 %	22,039,636 85 %	14,049,200 -36 %
Tax payments	192,533 7 %	355,478 85 %	226,600 -36 %

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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