

LIMITED LIABILITY PARTNERSHIP "LEBWA TRAIDE"

BIN 211140033670

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEBWA TRAIDE"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Abai, House 36b
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Mihajlovskaja Oksana Ivanovna · Officer · 27/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2025
Estimated revenue	1,098,593,996	121,892
Tax payments	17,719,258	1,966

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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