# LIMITED LIABILITY PARTNERSHIP "SHYMKENT LIDER KZ"

BIN 221240043286

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SHYMKENT LIDER KZ" |
| Address | Shymkent, Raion Turan, Street 1 Mamir, House 35 |
| 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 | 46909 - Wholesale of a wide range of goods without any specification |
| Officer | Zuev Vladimir Viktorovich · Director · 28/12/2022 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 29/12/2022 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2023 | 2024 |
|---|---|---|
| Estimated revenue | 145,080,000 | 94,984<br>-100 % |
| Tax payments | 2,340,000 | 1,532<br>-100 % |

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

(11/11/2026)

### Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

### Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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

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