

LIMITED LIABILITY PARTNERSHIP  
"LIDERQAZ01"

BIN 230840035513

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LIDERQAZ01"                                                            |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Alimbetova, House 87/89                                        |
| 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          | 47910 - Retailing by ordering goods by mail order or via the Internet                                 |
| Officer           | <a href="#">Bajseit Kanat Galymzhanovich</a> · Director · 09/01/2024 - present                        |
| Former officers   | <del>Elibaj Arman Galymuly</del> · Officer · 24/08/2023<br><del>Elibaj Arman Galymuly</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 24/08/2023                                                                                            |
| 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: 1 · as defendant: 1 · latest case: 04/11/2024                                      |
| Procurement     | Contracts concluded: 18 · total value 83,045,393 ₸ · customers: 9 · latest contract: 02/12/2024 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2024       | 2025       | 2026*         |
|-------------------|------------|------------|---------------|
| Estimated revenue | 90,959,642 | 87,908,746 | 1,486,760,310 |
|                   |            | -3 %       |               |
| Tax payments      | 1,467,091  | 1,417,883  | 23,980,005    |
|                   |            | -3 %       |               |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.