

LIMITED LIABILITY PARTNERSHIP "LEADER KZ PROJECT"

BIN 231140020730

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEADER KZ PROJECT"
Address	Shymkent, Karatauskii Raion, Street Seidulla Baiterekov, House 100/4, Apt. 77
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	41201 - Construction of residential buildings
Officer	Meldebekov Ulan Qozhantajuly · Director · 01/07/2024 - present
Former officers	Alymzhan Alisultan · Officer · 19/12/2023 Arhabaeva Saule Zhumabekovna · Officer · 19/11/2023 Jahijaeva Ajgerim Alyevna · Officer · 19/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2023
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: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,139,000	276,575,800 12830 %	38,385,440 -86 %
Tax payments	34,500	4,460,900 12830 %	619,120 -86 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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