

LIMITED LIABILITY PARTNERSHIP "LEADER PROJECT STROY"

BIN 110740000235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEADER PROJECT STROY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Serjana Jamankulova, House 20
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	41100 - Development of construction projects
Officer	Kartbaev Erlan Bekmurzaevich · Director · 04/09/2024 - present
Former officers	Shaharbek Odil Harbaqytuly · Директор · 05/04/2020 Zhanabergenov Arman Ondasynovich · Officer · 29/09/2022 Shaharbek Adil Narbaqytuly · Director Isaev Erlan Gabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 39 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 12/06/2024
Procurement	Contracts concluded: 56 · total value 979,748,385 ₸ · customers: 29 · latest contract: 08/09/2021
Counterparties	Identified counterparties: 29
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	210,086,442 -86 %	661,239,548 215 %	257,466,284 -61 %
Tax payments	3,388,491 -86 %	10,665,154 215 %	4,152,682 -61 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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