

LIMITED LIABILITY PARTNERSHIP "TM-LIDER"

BIN 120540017709

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TM-LIDER"                                           |
| Address           | Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, D.1141                           |
| 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          | 43298 - Other construction and installation works, not included in other groups    |
| Officer           | <a href="#">Mejlhan Qazhmuhamed Almuhametuly</a> · Директор · 18/11/2019 - present |
| Former officers   | <del>Tsoj Tamara Vladlenovna</del> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 25/05/2012                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 29/01/2025                                                                         |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as plaintiff: 4 · latest case: 01/06/2022                                      |
| Procurement     | Contracts concluded: 10 · total value 53,955,052 ₸ · customers: 1 · latest contract: 11/06/2018 |
| Counterparties  | Identified counterparties: 2                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2021                 | 2022               | 2024      |
|-------------------|----------------------|--------------------|-----------|
| Estimated revenue | 123,827,888<br>118 % | 2,277,136<br>-98 % | 4,524,016 |
| Tax payments      | 1,997,224<br>118 %   | 36,728<br>-98 %    | 72,968    |

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  
(11/10/2026)

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 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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