# LIMITED LIABILITY PARTNERSHIP "KAIP LIDER GROUP"

BIN 100340014388

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAIP LIDER GROUP" |
| Address | Shymkent, Karatauskii Raion, Microdistrict Nursat, House 133/2 |
| 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 | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer | Bukenova Saule Kaipovna · Director · 17/01/2024 - present |
| Former officers | ~~Amenkeeva Akmaral Dakenovna~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 18/03/2010 |
| 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: 7 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 3,384,218,788<br>-42 % | 52,104,180<br>-98 % | 16,301,288 |
| Tax payments | 54,584,174<br>-42 % | 840,390<br>-98 % | 262,924 |

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

(05/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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