

LIMITED LIABILITY PARTNERSHIP "CONFIDENT LEX"

BIN 100640010475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONFIDENT LEX"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, House 24, Apt. 46
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	69109 - Other activities in the field of law
Officer	Gorshkova Marina Vladimirovna · Director · 26/09/2024 - present
Former officers	Gorshkov Vladimir Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2024	2025
Estimated revenue	3,100	2,392,704	4,026,838 68 %
Tax payments	50	38,592	64,949 68 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid

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