

LIMITED LIABILITY PARTNERSHIP "LED INVEST"

BIN 110440003685

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LED INVEST"
Address	Almaty, Jetisuskii Raion, Street Niyazbekova, 33
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dmitriev Igor' Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2019
Estimated revenue	5,833,828	11,667,656
Tax payments	94,094	188,188

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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