

LIMITED LIABILITY PARTNERSHIP "LEEVAR"

BIN 130840003990

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LEEVAR"                               |
| Address           | Almaty, Bostandikskii Raion, Street Egizbaeva, House 7v              |
| 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          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Li Zoja</a> · Director                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 06/08/2013                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 08/10/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2015       | 2016             |
|-------------------|------------|------------------|
| Estimated revenue | 14,298,688 | 155,000<br>-99 % |
| Tax payments      | 230,624    | 2,500<br>-99 %   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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