

LIMITED LIABILITY PARTNERSHIP "LIDER USPEHA"

BIN 150440027491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER USPEHA"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, 33 A
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	41201 - Construction of residential buildings
Officer	Odintsova Elena Tihonovna · Officer · 26/03/2013 - present Odintsova Elena Tihonovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/02/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	6,571,008	41,991,422	14,136
		539 %	-100 %
Tax payments	105,984	677,281	228
		539 %	-100 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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