

LIMITED LIABILITY PARTNERSHIP "LEDEV"

BIN 171240026254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEDEV"
Address	Almaty, G. Medeuskii Raion, Microdistrict Alatau, 40, Apt 17
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Espembetov Bahtijar Argingazievich · Officer · 27/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/05/2018
Procurement	Contracts concluded: 1 · total value 42,997 ₸ · customers: 1 · latest contract: 10/04/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	2,604,000
Tax payments	42,000

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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