

LIMITED LIABILITY PARTNERSHIP "LEADER KAZAKTÜRK GROUP" (LIDER KAZAHTURK GRUP)"

BIN 190540016635

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEADER KAZAKTÜRK GROUP" (LIDER KAZAHTURK GRUP)"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 92/87
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	Gjuder Figen · Officer · 13/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/12/2020
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	312,976	82,212 -74 %
Tax payments	5,048	1,326 -74 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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