

LIMITED LIABILITY PARTNERSHIP
"LIDERTRADEGROUP"

BIN 190940004081

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDERTRADEGROUP"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Davidov Rishad Leonidovich · Director · 13/08/2019 - present
Former officers	Shumejko Ivan Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	5,308,254	47,492	94,984 100 %
Tax payments	85,617	766	1,532 100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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