

LIMITED LIABILITY PARTNERSHIP "LEMMA KZ"

BIN 140540006768

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEMMA KZ"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Microdistrict Vodnik2, 67a, Apt 11
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Korzhova Natal'Ja Vladimirovna · Director · 08/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 04/01/2018
Trademarks	Trademarks in the register: 1 · latest application: 15/06/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	479,595,110 -50 %	115,299,292 -76 %	906,936 -99 %
Tax payments	7,735,405 -50 %	1,859,666 -76 %	14,628 -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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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