

TOO "KZ LIDER"

BIN 170540029247

Legal entity name	TOO "KZ LIDER"
Address	Shimkent Q., Al Farabi Aydan, Street Taken Alimkulova, D.8, Apt 20
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	Ishmurzaev Zhonibek Kuchkor Ugli · Officer · 09/04/2019 - present
Former officers	Sagyndyg Bekzat Oserbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/11/2017
Procurement	Contracts concluded: 8 · total value 4,949,960 ₸ · customers: 6 · latest contract: 13/12/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,311,796 315 %	84,878 -94 %	35,650 -58 %
Tax payments	21,158 315 %	1,369 -94 %	575 -58 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- 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
- yes Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 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.