

LIMITED LIABILITY PARTNERSHIP
"BEREKE-LIDER"

BIN 180140028008

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE-LIDER"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Qarasu, D.3, K.18
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	47999 - Other non-store retail
Officer	Usipbekova Zhanar Adilbekqzy · Officer · 22/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/09/2018
Procurement	Contracts concluded: 8 · total value 8,784,809 ₸ · customers: 7 · latest contract: 19/11/2018
Counterparties	Identified counterparties: 7
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC

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