

LIMITED LIABILITY PARTNERSHIP "LE KHAN"

BIN 181040025340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LE KHAN"
Address	Almaty Region, Talgarskii Raion, Kendalinskii S.O., S.Kendala, Sadovodcheskoe Tovarishstvo Jenistin 40 Jildigi, Street Shakenova, House 10
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	Ilipova Malika Kajratovna · Director · 30/11/2023 - present
Former officers	Tulegenov Darhan Muslimovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 1,900,742 ₸ · customers: 3 · latest contract: 17/04/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	67,192,996 18544 %	5,697,180 -92 %	2,848,590 -50 %
Tax payments	1,083,758 18544 %	91,890 -92 %	45,945 -50 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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