LIMITED LIABILITY PARTNERSHIP "LIDER 017"

BIN 181240018067

Active

(05/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER 017"
Address	Shymkent, Abaiskii Raion, Shosse Temirlanovskoe, House 7, Apt. 32
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Espenbetova Dina Nurlanovna · Director · 19/12/2018 - present
Former officers	~~Akynov Abzal Orymbasarovich~~ · Officer ~~Burabaev Sejlbek Zhandosovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	1,884,800	6,584,400 249 %
Tax payments	30,400	106,200 249 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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