

LIMITED LIABILITY PARTNERSHIP "C-LEDER"

BIN 200240006710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "C-LEDER"
Address	Almaty Region, Enbekshikazhskii Raion, Esikskaya A., Esik, Street Altin Adam Alleyasi, Stroenie 119e
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Amankulov Talgat Edylovich · Officer · 13/04/2023 - present
Former officers	Moldashov Meirbek Zhenisbaevich · Officer · 13/06/2022 Alimdzhanov Rashit Abduvalievich · Officer Ajdarbekov Aset Eltaevich · Officer · 01/02/2023 Adam Ajna Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2024
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	22,329,920	355,188,390 1491 %	25,085,014 -93 %
Tax payments	360,160	5,728,845 1491 %	404,597 -93 %

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
(11/10/2026)

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

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

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