

LIMITED LIABILITY PARTNERSHIP "LIDER FINANSOV"

BIN 200240014923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER FINANSOV"
Address	Astana, Raion Sariarka, Street Kenjebeka Kumisbekova, House 8, N.P. 9
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	Sautbek Nurym Nurlanuly · Director · 04/01/2026 - present
Former officers	Akytaeva Gulsum Kairovna · Director · 03/08/2021 Rakishov Kabdualy Kanianovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/12/2023
Procurement	Contracts concluded: 47 · total value 2,279,873,690 ₸ · customers: 23 · latest contract: 09/07/2025
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,395,067,176 322 %	737,479,150 -78 %	76,433,228
Tax payments	54,759,148 322 %	11,894,825 -78 %	1,232,794

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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