

LIMITED LIABILITY PARTNERSHIP "LIANA KZ"

BIN 200540008450

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIANA KZ"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Sadvodcheskii Kollektiv Alma-Bagi, 2
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	85100 - Preschool education
Officer	Nurtaeva Gul'Nara Serikovna · Director · 14/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/06/2024
Procurement	Contracts concluded: 33 · total value 787,274,560 ₸ · customers: 1 · latest contract: 07/11/2025
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	105,401,736 99 %	11,891,352 -89 %	3,334,856
Tax payments	1,700,028 99 %	191,796 -89 %	53,788

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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