

LIMITED LIABILITY PARTNERSHIP "LS KAZAKHSTAN"

BIN 201140024589

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LS KAZAKHSTAN"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-2, 69, Apt 66
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	Lim Julija Leonidovna · Director · 19/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 5 · total value 389,297 ₸ · customers: 5 · latest contract: 13/04/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	503,130
Tax payments	8,115

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- 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.