

PREDSTAVITEL'STVO CHASTNOJ KOMPANII S
OGRANICHENNOJ OTVETSTVENNOST'JU
"LEADER TECHNOLOGIES LIMITED"

BIN 121142009004

Legal entity name	PREDSTAVITEL'STVO CHASTNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "LEADER TECHNOLOGIES LIMITED"
Address	Shymkent, Al-Farabiiskii Raion, Street Turkestanskaya, House 2/4
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	Templ Dzheffri Lourens · Director · 14/11/2012 - present
Former officers	Templ Dzheffri Lorens · Officer · 07/04/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2017
Estimated revenue	1,125,424
Tax payments	18,152

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

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