

LIMITED LIABILITY PARTNERSHIP "KONAEV LEADER"

BIN 210240033711

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KONAEV LEADER"                           |
| Address           | Astana, Raion Baiqonir, Avenue Respublika, 6, Apt 37                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | 46690 - Wholesale of other machinery and equipment                      |
| Officer           | <a href="#">Qadylbekuly Zhanserik</a> · Director · 21/02/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 22/02/2021                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 08/09/2021                                      |
| Procurement     | Contracts concluded: 36 · total value 7,309,086 ₸ · customers: 30 · latest contract: 26/10/2021 |
| Counterparties  | Identified counterparties: 30                                                                   |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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