

LIMITED LIABILITY PARTNERSHIP
"KAZMARKETLIDER"

BIN 210240010532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZMARKETLIDER"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, Street Novostroikid.559
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	Dujsehan Zejin Maqsatuly · Director · 05/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 11 · as defendant: 11 · latest case: 26/05/2025
Procurement	Contracts concluded: 141 · total value 10,298,259 ₸ · customers: 93 · latest contract: 28/12/2021
Counterparties	Identified counterparties: 92
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	759,252
Tax payments	12,246

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

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

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