

LIMITED LIABILITY PARTNERSHIP "LIDER PRODAZH"

BIN 210840022667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER PRODAZH"
Address	Almaty, Bostandikskii Raion, -
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	Shonyshov Arman Mukanovich · Officer · 02/04/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022
Estimated revenue	1,286,500	881,392 -31 %
Tax payments	20,750	14,216 -31 %

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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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