

LIMITED LIABILITY PARTNERSHIP "LEMAR' Z"

BIN 071140021526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEMAR' Z"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Avenue Abaya, House 186, N.P. 3
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	Pomozov Valerij Anatol'Evich · Director · 01/10/2019 - present
Former officers	Sorokina Elena Borisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	10,227,272 -58 %	1,860,000 -82 %	14,149,454 661 %
Tax payments	164,956 -58 %	30,000 -82 %	228,217 661 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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