

LIMITED LIABILITY PARTNERSHIP "LILY-WHITE"

BIN 081240012989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LILY-WHITE"		
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Kazibek Bi		
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	49410 - Activities of road freight transport		
Officer	Akopjan Varuzhan Gagikovich · Director · 27/03/2025 - present		
Former officers	Shul'taev Elaman Ajtymanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/10/2023		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/12/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 30/09/2024
Procurement	Contracts concluded: 1 · total value 2,430,000 ₸ · customers: 1 · latest contract: 24/02/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	36,627,988 -23 %	183,839,734 402 %	39,141,158
Tax payments	590,774 -23 %	2,965,157 402 %	631,309

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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