

LEVSHA, TOO

BIN 070340007258

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LEVSHA"
Address	Karaganda Region, Balhash, St. Satpaeva, D. 2
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	31012 - Manufacture of furniture for offices and trade establishments, except chairs and other seating furniture
Officer	Levashko Dmitrij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2020

Business activity indicators

Procurement	Contracts concluded: 35 · total value 7,809,341 ₸ · customers: 8 · latest contract: 20/09/2019
Counterparties	Identified counterparties: 8
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,317,808 -54 %	3,310,800 43 %	2,465,430 -26 %
Tax payments	37,384 -54 %	53,400 43 %	39,765 -26 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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