

LIMITED LIABILITY PARTNERSHIP "LIDER DAMOD KZ"

BIN 140240006846

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIDER DAMOD KZ"
Address	Karaganda Region, Temirtau A., Temirtau, Microdistrict 7, 1a, Apt 7
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	Nikolaeva Elena Petrovna · Officer
Former officers	Zinov'Eva Elena Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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