

LIDER SNAB, TOO

BIN 100740005650

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LIDER SNAB"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 29, Office 501
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	46690 - Wholesale of other machinery and equipment
Officer	Gerasimenko Viktor Sergeevich · Officer
Former officers	Nurmagambetov Ruslan Kazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2021

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	298,220	179,551,380 60108 %	22,981,602 -87 %
Tax payments	4,810	2,895,990 60108 %	370,671 -87 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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