

LEADERSTROYCOMPANY, TOO

BIN 160240019772

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LEADERSTROYCOMPANY"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Shahtinskoe Shosse, 1
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	41100 - Development of construction projects
Officer	Bajmukanov Dauren Batyrgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2021

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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