

LIMITED LIABILITY PARTNERSHIP "LEX 2007"

BIN 070540021627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEX 2007"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street A.Kasimkanova, 114, Apt Office 211
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	82990 - Other business ancillary service activities n.e.c.
Officer	Kuz'Mina Ljubov' Viktorovna · Officer · 03/04/2007 - present
Former officers	Hijupko Ljubov' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	3,096,962
Tax payments	49,951

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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