

LORI GROUP, TOO

BIN 160840015622

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LORI GROUP"
Address	Kostanay Region, Kostanai, St. L.Bedi, D. 55
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	47999 - Other non-store retail
Officer	Chagaj Vladislav Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/02/2017
Procurement	Contracts concluded: 14 · total value 6,113,276 ₸ · customers: 9 · latest contract: 09/12/2016
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	318,432	15,543,214	9,548 -100 %
Tax payments	5,136	250,697	154 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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