

LASHYN I K, TOO

BIN 140740009998

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lashyn i K"
Address	160005, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Askarova, D. 34a, Of. 8
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	No data
Officer	Dzhadashov Baglan Saparbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/07/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 12/04/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	62,000 -99 %	1,498,106 2316 %	74,586 -95 %
Tax payments	1,000 -99 %	24,163 2316 %	1,203 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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