

LIGA-LEKS, TOO

BIN 030940002678

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Liga-Leks"            |
| Address           | 080000, Oblast Jambilskaya, Gorod Taraz, St. Alimhana Komratova, D. 21a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | No data                                                                 |
| Officer           | <a href="#">Turapbekova Sagira Kalmuhanbetovna</a> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 17/09/2003                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | No data                                                                 |
| Dissolution date  | 25/02/2019                                                              |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 07/09/2017                                  |
| Procurement     | Contracts concluded: 1 · total value 190,000 ₸ · customers: 1 · latest contract: 09/02/2016 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 1 · latest event: 01/05/2018                                      |

Financials, ₸

|                   | 2016                | 2017               | 2018               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 42,947,028<br>-63 % | 8,766,118<br>-80 % | 1,550,000<br>-82 % |
| Tax payments      | 692,694<br>-63 %    | 141,389<br>-80 %   | 25,000<br>-82 %    |

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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