

KAZSPETSHOLDING "LIDER", TOO

BIN 050940003342

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kazspetsholding "Lider"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Ibraeva, D. 66
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	Danilov Jurij Valentinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/05/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2019
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Financials, ₸

	2017
Estimated revenue	818,400
Tax payments	13,200

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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