

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LKM KAZAHSTAN" V GORODE SHYMKENT

BIN 161041008410

Legal entity name	Filial tovarischestvo s ogranichennoj otvetstvennost'ju "LKM Kazakhstan" v gorode Shymkent
Address	160000, Ujno-Kazahstanskaya Oblast, Shymkent, Enbekshinskii Raion, St. Sasbuhaev A., D. 128
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	Aldiyarov Aidos Zhaksilikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/09/2019

Business activity indicators

No data

Financials, ₸

	2017	2018
Estimated revenue	75,344,446	22,989,290 -69 %
Tax payments	1,215,233	370,795 -69 %

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

⚡ Enforcement proceeding

Risk register screening

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