

INFORMATSIONNO-KONSUL'TATIVNAJA
KOMPANIJA "LIDER", TOO

BIN 051240002153

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Informatsionno-konsul'tativnaja kompanija "Lider"
Address	090000, Oblast Zapadno-Kazahstanskaya, Gorod Uralsk, St. Dini Nurpeisovi, D. 15/1
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	Cultanova Marjan Kaigalieva · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/01/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	129,814,732 3603 %	1,570,460 -99 %	73,331,244 4569 %
Tax payments	2,093,786 3603 %	25,330 -99 %	1,182,762 4569 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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