

LEVIAFAN I K, TOO

BIN 060640003551

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LEVIAFAN i K"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Altinsarina, D. 117
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	Tutereva Ekaterina Jur'Evna · Officer
Former officers	Shuljak Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 11/07/2018

Financials, ₸

	2018
Estimated revenue	5,538,398
Tax payments	89,329

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

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