

SPETSIAL'NAJA FINANSOVAJA KOMPANIJA "LIDER", TOO

BIN 140840008676

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Spetsial'naja finansovaja kompanija "Lider""
Address	050054, Almaty, Bostandikskii Raion, St. Ozturka M, D. 7
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	Жамантаева Дина Амangeldievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/09/2019

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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