

LOTREC, TOO

BIN 130740017540

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LoTrec"
Address	050009, Gorod Almaty, Raion Medeuskii, St. Abdullinih, St. Jibek Joli, D. 50, Bizznes-Centr Forum, 1 Etaj, Of. 130
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	Bekenov Kizat Дулатович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2021

Business activity indicators

No data

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- 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.