

LESOFIRMA, TOO

BIN 130340020105

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lesofirma"
Address	160000, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, St. Makarova, D. 86
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	Abdullaev Mansur Bahterovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/01/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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