

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LIK 5 BALLOV" V GORODE KARAGANDE

BIN 041241007435

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "LIK 5 ballov" v gorode Karagande
Address	100014, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Skladskaya, D. 3
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	Maksimenko Grigorij Grigor'Evich · Officer · 06/08/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Financials, ₸

	2015	2016	2018
Estimated revenue	82,646	165,354 100 %	530,658
Tax payments	1,333	2,667 100 %	8,559

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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