

TORGOVAJA KOMPANIJA "LIDER", TOO

BIN 070940002685

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Torgovaja Kompanija "Lider"
Address	050004, Almaty, Jetisuskii Raion, Pr. Seifullina, D. 452/2, Of. 28
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	Tujeshiev Sajat Dzharylhasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

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