

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LKM KAZAHSTAN" V GORODE ASTANA

BIN 140441006958

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "LKM Kazakhstan" v gorode Astana
Address	010000, Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), St. Jankent, D. 56
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	Ismankulov Ermek Musabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/08/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	349,183,504 92 %	15,051,120 -96 %	2,348,250 -84 %
Tax payments	5,631,992 92 %	242,760 -96 %	37,875 -84 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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