

TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LIDER - D", TOO

BIN 161240025600

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tovarischestvo s ogranichennoj otvetstvennost'ju "Lider - D"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, D. 14
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	Ubajtzhanov Darhan Elmuratovich · Director · 28/12/2016 - present
Former officers	Sultanova Roza Auganbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/09/2018

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/12/2013
Trademarks	Trademarks in the register: 1 · latest application: 14/09/2007

Financials, ₸

	2017	2018
Estimated revenue	30,494,948	3,097,334 -90 %
Tax payments	491,854	49,957 -90 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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