

LIDER STROJ GRUP PLJUS, TOO

BIN 211140008292

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lider Stroj Grup Pljus"
Address	M01k0g5, Karagandinskaya Oblast, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Volgodonskaya, D. 62
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	Mynbaev Timur Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/11/2021

Business activity indicators

No data

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- yes Registration is invalid
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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)

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