

LIMITED LIABILITY PARTNERSHIP "LINCOR GROUP LTD"

BIN 230740035956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LINCOR GROUP LTD"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkair Hana, House 80, Apt. 65
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	41201 - Construction of residential buildings
Officer	Samolkin Vladimir Viktorovich · Officer · 27/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs

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