

TOO "LIGACHEV04"

BIN 180740019269

Legal entity name	TOO "LIGACHeV04"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Moprovskaya, 33
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	46690 - Wholesale of other machinery and equipment
Officer	Shakirov Sergej Evgen'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/09/2022

Business activity indicators

Procurement	Contracts concluded: 5 · total value 681,630 ₸ · customers: 4 · latest contract: 04/03/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	3,281,784	12,400 -100 %
Tax payments	52,932	200 -100 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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