

TOO "LEROY"

BIN 190440010325

Legal entity name	TOO "LEROY"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Mira, 125, Apt 29
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Pushkalova Nadezhda Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	3,959,258 95 %	581,994 -85 %	461,156 -21 %
Tax payments	63,859 95 %	9,387 -85 %	7,438 -21 %

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

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