

CONSULT LEX, TOO

BIN 060740008794

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CONSULT LEX"
Address	Nur-Sultan, Raion Esil Street Mangilik EI, 21/1, Apt 290
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ovsjannikov Konstantin Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 06/02/2019
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	245,768	526,008 114 %	992,000
Tax payments	3,964	8,484 114 %	16,000

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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