

LIMITED LIABILITY PARTNERSHIP
"LIGA-FINANS"

BIN 080740012805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIGA-FINANS"
Address	Astana, G. Raion Sariarka, Street Djangeldina, 3, Apt 223
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	Tajgulov Daulet Urazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/07/2017
Company size	small

Financials, ₸

	2015
Estimated revenue	413,986,338
Tax payments	6,677,199

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
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  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)
-  Registration is invalid
-  Enforcement proceeding
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt

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