

LIDER 2011, TOO

BIN 110340007179

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LIDER 2011"		
Address	Astana, St. Shosse Sofievskoe, D. 6		
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals		
Officer	Ajchan Erkanat Sajlaubaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/03/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	15/09/2020	Branches	1

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	1,308,820 -77 %	1,484,960,760 113358 %	5,404,540 -100 %
Tax payments	21,110 -77 %	23,950,980 113358 %	87,170 -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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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