

LIMITED LIABILITY PARTNERSHIP "LAKMANN GMBH"

BIN 110940013928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAKMANN GMBH"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Alkei Margulan, House 5
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	43298 - Other construction and installation works, not included in other groups
Officer	Dmitriev Ivan Jakovlevich · Director · 11/04/2024 - present
Former officers	Volkova Ekaterina Ivanovna · Officer · 01/02/2020 Dmitriev Aleksey Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018
Estimated revenue	263,004	1,491,100
Tax payments	4,242	24,050

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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