

LAKBI-KAZAKHSTAN/LAKBI-KAZAHSTAN, TOO

BIN 130640017319

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LAKBI-KAZAKHSTAN/LAKBI-KAZAHSTAN"
Address	Astana, St. Avenue Abaya, D. 95/1, Apt. (Ofis) Vp-4
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	Balunov Ruslan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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