

LAFKAR, TOO

BIN 140340012527

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LAFKAR"
Address	Nur-Sultan, Raion Sariarka, Street Beibitshilik, 32, Apt 53
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	49410 - Activities of road freight transport
Officer	Kachkan'Jan Arminak Arturovich · Officer
Former officers	Scherbakov-Aleksandr Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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