

LIMITED LIABILITY PARTNERSHIP "LOURIE'S BUREAU"

BIN 040240009057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOURIE'S BUREAU"
Address	Almaty, Jetisuskii Raion, Street Severnoe Kolco, 49
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	73110 - Activities of advertising agencies
Officer	Sadykov Amir Gasanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2018
Company size	small

Нет информации или бездействующий
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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