

LIMITED LIABILITY PARTNERSHIP "LK HOLDINGS" (LK HOLDINGS)

BIN 060540003260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LK HOLDINGS" (LK HOLDINGS)
Address	Almaty, Bostandikskii Raion, Street Aimanova/ Satpaeva, 152/61
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	41201 - Construction of residential buildings
Officer	No data
Former officers	An-Bop Sang · Officer An-Bop Sang · Officer · 11/07/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2022

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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