

"LEXUS REAL ESTATE" ("LEKSUS RIEL ESTEJT"), TOO

BIN 070540002889

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'ju "LEXUS REAL ESTATE" ("LEKSUS RIEL ESTEJT")
Address	Almaty Q., Bostandiq Aydan, Street Satpaeva, 90
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	70221 - Business and management consulting
Officer	Bajramaliev Emin Rafael' · Officer
Former officers	Bajramaliev Emin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2022

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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