

LIMITED LIABILITY PARTNERSHIP "LFI"

BIN 990340023638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LFI"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 117, K 48
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	69101 - Lawyer activity
Officer	Cholovinets Ol'Ga Aleksandrovna · Officer
Former officers	Cholovinets Ol'Ga · Officer Cholovinets Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	50,127,682
Tax payments	808,511

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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