

LORIS, TOO

BIN 080340010864

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LORIS"
Address	Almaty, St. Turkebaeva, D. 257 E
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	86900 - Other health activities
Officer	Bajmurzaev Iskander Zhanovich · Officer
Former officers	Bajmurzaev Iskander · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2020

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	1,424,512
Tax payments	22,976

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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