

LORDANS, TOO

BIN 110440002855

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LORDANS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 13, Blok 1v, Apt 501
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muhankin Vasilij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016
Estimated revenue	499,944,378	57,878,550 -88 %
Tax payments	8,063,619	933,525 -88 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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