

LEMONIT, TOO

BIN 150240001728

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST' "LEMONIT"                                                              |
| Address           | Almaty, Medeuskii Raion, Microdistrict Samal 2, 76, Apt 1                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 62099 - Other activities in the field of information technology and information systems, not included in other groups |
| Officer           | <a href="#">Amanov Islam Erzhanovich</a> · Director                                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 02/02/2015                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Ownership type    | private                                                                                                               |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 9 · as defendant: 9 · latest case: 07/03/2017 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2016      | 2017               |
|-------------------|-----------|--------------------|
| Estimated revenue | 3,770,344 | 1,095,106<br>-71 % |
| Tax payments      | 60,812    | 17,663<br>-71 %    |

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.

Active  
(04/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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