

LIMITED LIABILITY PARTNERSHIP «LCW GROUP KAZAKHSTAN (ELSIDABLU GRUPP KAZAKHSTAN)»

BIN 151140007210

Legal entity name	LIMITED LIABILITY PARTNERSHIP «LCW GROUP KAZAKHSTAN (ELSIDABLU GRUPP KAZAKHSTAN)»
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, 13, Apt 4e
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Vol'Pi Stefano Kuinto · Officer · 28/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Court cases	Total cases: 14 · as plaintiff: 6 · as defendant: 8 · latest case: 03/10/2023
Procurement	Contracts concluded: 3 · total value 649,200,000 ₸ · customers: 2 · latest contract: 29/01/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	131,412,224 -95 %	47,372,402 -64 %	106,950 -100 %
Tax payments	2,119,552 -95 %	764,071 -64 %	1,725 -100 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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