

LIMITED LIABILITY PARTNERSHIP "LAURA KAMPANIJA "

BIN 160840028189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAURA KAMPANIJA "
Address	Almaty, G. Jetisuskii Raion, Raiimbeka, 247v, 9
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	42990 - Construction of other engineering structures not included in other groups
Officer	Ibraev Qasymhan Abdiganiuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 21/12/2017
Procurement	Contracts concluded: 1 · total value 6,700,000 ₸ · customers: 1 · latest contract: 26/10/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2017
Estimated revenue	4,984,056
Tax payments	80,388

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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