

LITE INVEST (LAJT INVEST), TOO

BIN 180140034667

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LITE INVEST (LAJT INVEST)"
Address	Almaty Q., Turkisib Aydan, Street Zorge, 9a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Sajfullin Anvar Shamil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/10/2018
Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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.

Отмена регистрационного действия

(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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
- yes Registration is invalid
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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