

LIMITED LIABILITY PARTNERSHIP "LAKSHMI KAZAHSTAN"

BIN 180540015477

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAKSHMI KAZAHSTAN"
Address	Almaty, Bostandikskii Raion, Street Jandosova, 20
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	47999 - Other non-store retail
Officer	Taubaj Nurlan Qalmuratuly · Director · 11/02/2020 - present
Former officers	Teljuk Dmitrij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 2 · total value 2,676,000 ₸ · customers: 2 · latest contract: 13/07/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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