

L.S. CEEPORT HOLDING, TOO

BIN 120340003940

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "L.S. CEEPORT HOLDING"
Address	Shymkent, St. Microdistrict Nursat, D. 201, Apt. (Ofis) 28
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alimbet Ljazzat Sauytbekkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 30/03/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	122,669,852	657,510 -99 %	3,164,170 381 %
Tax payments	1,978,546	10,605 -99 %	51,035 381 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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