

LLP "LEVEL COMPANY (LEVEL KOMPANI)"

BIN 200840004974

Legal entity name	LLP "LEVEL COMPANY (LEVEL KOMPANI)"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, Stroenie 10
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	Nagashybaev Erzhan Manatovich · Director · 13/07/2025 - present
Former officers	Rahimzhanov Arman Sauletaevich · Officer · 08/08/2022 Lipka Oleg Petrovich · Director · 30/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2022
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	5,472,265,328 -49 %	7,316 -100 %	1,684,788
Tax payments	88,262,344 -49 %	118 -100 %	27,174

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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