

FILIAL "LAMROCK MUNAI" LTD (TOO "LAMROK MUNAJ") V RESPUBLIKE KAZAHSTAN

BIN 030741010855

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | FILIAL "LAMROCK MUNAI" LTD (TOO "LAMROK MUNAJ") V RESPUBLIKE KAZAHSTAN |
| Address           | Almaty, Bostandikskii Raion Ul Baisheshek, 67                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 94120 - Activities of professional public organizations                |
| Officer           | <a href="#">Dzhiembaev Isa Bagitzhanovich</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 07/07/2003                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 08/12/2020                                                             |

Business activity indicators

Company size                      small

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 1,139,684 |
| Tax payments      | 18,382    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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