

BRANCH OF KOMPANII "LEO A.DALY" /"LEO A. DEJLI"/ V GORODE ASTANA

BIN 070941016402

Legal entity name	BRANCH OF KOMPANII "LEO A.DALY" /"LEO A. DEJLI"/ V GORODE ASTANA
Address	Astana, Raion Baiqonir, Avenue Abaya, 47
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Ogut Zafer Davut · Officer
Former officers	Ogut Zafer Davut · Officer · 16/09/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/06/2018
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	12,235,824	38,300,438 213 %
Tax payments	197,352	617,749 213 %

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
(31/10/2026)

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 Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- yes Registered cessation of activity or de-registration
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 Criminal cases
- no Reorganized in violation of the Tax Code

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