

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU TORGOVAJA KOMPANIJA "LIDER"

BIN 140741000583

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU TORGOVAJA KOMPANIJA "LIDER"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, 17, Apt 38
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	94120 - Activities of professional public organizations
Officer	Tsoj Aleksandr Robertovich · Officer · 11/09/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	222,607,590	1,426 -100 %	1,240 -13 %
Tax payments	3,590,445	23 -100 %	20 -13 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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