

BRANCH OF LEGO INSHAAT VE TIDZHARET LIMITED SHIRKETI V GORODE ASTANA

Kazakhstan

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | BRANCH OF LEGO INSHAAT VE TIDZHARET LIMITED SHIRKETI V GORODE ASTANA      |
| Address           | Raion Almaty, Nur-Sultan Gorod, Microdistrict Chubari, Street Letnyaya, 1 |
| 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          | 41201 - Construction of residential buildings                             |
| Officer           | <a href="#">Jylmaz Atakan</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 22/04/2005                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(31/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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