

LAMINAL' KZ, TOO

BIN 140440028438

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU " LAMINAL' KZ"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Alatau, 33, Apt 92
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	47999 - Other non-store retail
Officer	Majauzov Mels Nurgeldievich · Officer
Former officers	Borbaseva Shynar Sajynovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2021

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 9 · as defendant: 3 · latest case: 26/07/2019
Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	41,467,894 -64 %	62,689,750 51 %	24,043,290 -62 %
Tax payments	668,837 -64 %	1,011,125 51 %	387,795 -62 %

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
(12/10/2026)

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

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