

LIMITED LIABILITY PARTNERSHIP
"TSENTRKONSALTGRUP"

BIN 140140004291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRKONSALTGRUP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 18
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	41201 - Construction of residential buildings
Officer	Baktygaliev Eldar Kajratovich · Officer · 02/11/2022 - present
Former officers	Tashmuhambet Erlan Gabiuly · Officer · 08/02/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2016
Estimated revenue	643,064
Tax payments	10,372

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- yes 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- 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.