

SPETSIALIZIROVANNYJ UCHEBNYJ TSENTR  
INDUSTRIAL SAFETY, TOO

BIN 180740020450

|                   |                                                                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju<br>"Spetsializirovannyj uchebnyj tsentr Industrial safety"                                                    |
| Address           | 150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk,<br>St. Imeni Chetirejdi Geroya Sovetskogo Souza Jukova<br>Georgiya Konstantinovicha, D. 5a, Of. 546 |
| 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          | No data                                                                                                                                                        |
| Officer           | <a href="#">Musolimov Rauan Bajahmedovich</a> · Officer                                                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Incorporated      | 19/07/2018                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                           |
| Ownership type    | No data                                                                                                                                                        |
| Dissolution date  | 15/02/2019                                                                                                                                                     |

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  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.