

LEGAL EKSPERTS TIM, TOO

BIN 020540001693

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Legal Eksperts Tim"
Address	060002, Atirauskaya Oblast, Atirau, Mkr., D. 4, Of. 46
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	No data
Officer	Berzhanqyzy Maral · Officer
Former officers	Berjanqizi Maral · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/04/2019

Business activity indicators

No data

Financials, ₸

	2015	2018	2019
Estimated revenue	43,648	295,120	20,989,604 7012 %
Tax payments	704	4,760	338,542 7012 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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