

"FILIAL PALATY JURIDICHESKIH KONSUL'TANTOV AKTJUBINSKOJ OBLASTI V GORODE ATYRAU"

BIN 220341036656

Legal entity name	"FILIAL PALATY JURIDICHESKIH KONSUL'TANTOV AKTJUBINSKOJ OBLASTI V GORODE ATYRAU"
Address	Atyrau Region, Atirau A., Atirau, Street Abaya, Stroenie 8a
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	69109 - Other activities in the field of law
Officer	Sugurova Gul'Nara Kusainovna · Officer · 23/12/2014 - present
Former officers	Mubarak Nurasyil Asylbekuly · Officer · 02/10/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/12/2022
Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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