

LIMITED LIABILITY PARTNERSHIP  
"INTERNATIONAL TRAINING ACADEMY  
"LEADER"

BIN 181140007513

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL TRAINING ACADEMY "LEADER" |
| Address           | Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 111a         |
| 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          | 85599 - Other educational activities n.e.c.                            |
| Officer           | <a href="#">Zhumash Latifa Mubarak Zhumashevna</a> · Officer           |
| Former officers   | <del>Zhumash Latifa Mubarak</del> · Officer · 07/11/2018               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 07/11/2018                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 24/05/2024                                                             |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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

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