

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKIJ TSENTR VICTORY"

BIN 221240020742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKIJ TSENTR VICTORY"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Evneya Buketova, House 53, Apt. 31
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	Pal'Janov David Arturovich · Officer · 12/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2023

Business activity indicators

Company size	small
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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

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