

LIMITED LIABILITY PARTNERSHIP "LAW FIRM BENEDICT (JURIDICHESKAJA FIRMA BENEDIKT)"

BIN 221140048342

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAW FIRM BENEDICT (JURIDICHESKAJA FIRMA BENEDIKT)"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 69
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	Gorbacheva Rufina Dmitrievna · Director · 12/04/2023 - present
Former officers	Pogorelov Andrej Aleksandrovich · Director · 25/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 14/11/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	295,802	5,027,208 1600 %
Tax payments	4,771	81,084 1600 %

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no 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.