

JOINT-STOCK COMPANY "TSENTR TSIFROVYH RESHENIJ"

BIN 230940007869

Legal entity name	JOINT-STOCK COMPANY "TSENTR TSIFROVYH RESHENIJ"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Iliyas Jansugirov, Building 97
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	62011 - Software development
Officer	Nariman Nargiza Narimankyzy · Director · 25/03/2026 - present
Former officers	Kondrashov Dmitrii Viktoroviya · Member of the Board of Directors · 22/11/2023 Basilenko Ludmila · Member of the Board of Directors · 22/11/2023 Alimkulov Ruslan Muhtarovich · Member of the Board of Directors · 22/11/2023 Navrazidi Leonid Pavlovich · Officer · 23/11/2023 Alimkulov Ruslan Muhtarovich · Officer · 31/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Affiliates	Total affiliated parties: 206 · individuals: 196 · legal entities: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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