

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"COSMO INTERNATIONAL SCHOOL" V
TALGARSKOM RAJONE ALMATINSKOJ
OBLASTI

BIN 240141001808

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "COSMO INTERNATIONAL SCHOOL" V TALGARSKOM RAJONE ALMATINSKOJ OBLASTI
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Dinmuhamed Qonaev, Building 201a
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	85200 - Primary education (1st level)
Officer	Omedzhe Kosmas Emeka · Officer · 27/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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