

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNYJ KAZAHSTANSKIJ
ARBITRAZH "ZAKON"

BIN 161040005584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNYJ KAZAHSTANSKIJ ARBITRAZH "ZAKON"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Evneya Buketova, House 54
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	Kusainov Danijar Maratovich · Director · 05/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	268,336	1,396,860 421 %	315,642 -77 %
Tax payments	4,328	22,530 421 %	5,091 -77 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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