

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKOE INFORMATSIONNOE
AGENTSTVO"

BIN 070740017236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKOE INFORMATSIONNOE AGENTSTVO"
Address	Abai Region, Semei A., Semei, Street Abaya Kunanbaeva, House 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	73110 - Activities of advertising agencies
Officer	Kokurbaev Murat Moldakanovich · Director
Former officers	Kokurbaev Murat Moldakanovich · Officer Kokurbaev Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2007
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: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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