

LIMITED LIABILITY PARTNERSHIP "TSENTR PRAVOVOJ POMOSCHI "RA EL' DI"

BIN 090740012926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR PRAVOVOJ POMOSCHI "RA EL' DI"
Address	Astana, Raion Sariarka, Street Auezova, 46, Of 116
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	Sembaeva Majra Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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