

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKIJ INSTITUT PRAVOVYH
ISSLEDOVANIJ I EKSPERTIZ"

BIN 120440008747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKIJ INSTITUT PRAVOVYH ISSLEDOVANIJ I EKSPERTIZ"
Address	Astana, Raion Baiqonir, Avenue Abaya, 63, K 195
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	Kaldybaev Kairbek Serikbaevich · Officer
Former officers	Kaldybaev Chingishan Kairbekovich · 16/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/08/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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