

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKOE AGENTSTVO "ATOLL
ASTANA"

BIN 120340018443

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKOE AGENTSTVO "ATOLL ASTANA"
Address	Astana, G. Raion Sariarka, Avenue Jenis, 8, Office 1
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	Hodzhaev Oleg Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- yes

 Enforcement proceeding
- no

 Registration is invalid
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- 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

 Recognized as an inactive company

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