

TOO TSENTR "PRAVA I BIZNESA"

BIN 180640005651

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | TOO TsENTR "PRAVA I BIZNESA"                                                |
| Address           | Nur-Sultan Q., Saryarqa Aydan, Avenue Jenis, 63/1                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Deigraf Elena Aleksandrovna</a> · Officer                       |
| Former officers   | <del>Umarov Bakytzhan Maratovich</del> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 05/06/2018                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 10/06/2022                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/12/2021 |
| Company size    | small                                                  |

Ликвидация

(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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