

JURIDICHESKAJA FIRMA "CODEX", TOO

BIN 190540011021

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKAJA FIRMA "CODEX""
Address	Nur-Sultan, Raion Almaty, Street Janaidara Jirentaeva, 18
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	Asylbekova Nadezhda Viktorovna · Officer
Former officers	Hisamutdinov Farid Gajazovich · Officer Adambektegi Alihan Gabidenuly · Officer Kadyrov Berik Sharmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2021

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	51,635,150	201,599,200 290 %
Tax payments	832,825	3,251,600 290 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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