

TOO "TSENTR KASSOVOGO OBSLUZHIVANIJA - NAP"

BIN 030440006731

Legal entity name	TOO "TsENTR KASSOVOGO OBSLUZhIVANIJa - NAP"
Address	Almaty Q., Auezov Aydan, Microdistrict "Taugul- 1", 47g
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	70221 - Business and management consulting
Officer	Qonbaev Dauren Bolatuly · Officer · 18/05/2004 - present Kanafina Didar · Officer Kanafina Didar Martbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/10/2018
Company size	small

Financials, ₸

	2019
Estimated revenue	32,860
Tax payments	530

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

(04/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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