

LIMITED LIABILITY PARTNERSHIP
"INVESTITSIONNO-KONSALTINGOVAJA
KOMPANIJA "BUSINESS CONSULTING &
DIRECTION"

BIN 050140015882

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTITSIONNO-KONSALTINGOVAJA KOMPANIJA "BUSINESS CONSULTING & DIRECTION"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 20
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	Nurmuhanbetov Erbol Serikovich · Director
Former officers	Nurmuhanbetov Erbol · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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