

LIMITED LIABILITY PARTNERSHIP "TSENTR PRAVOVOJ INFORMATSII "ZAKON"

BIN 060440004037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR PRAVOVOJ INFORMATSII "ZAKON"
Address	Almaty, G. Almalinskii Raion, Street Maulenova, 85, Office 66
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	73110 - Activities of advertising agencies
Officer	Kim Jakov Leonidovich · Officer
Former officers	Kim Jakov · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2025

Business activity indicators

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

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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