

LIMITED LIABILITY PARTNERSHIP "BULGARIAN CONSULTING COMPANY" (BOLGARIAN KONSALTING KOMPANI)

BIN 060840017291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BULGARIAN CONSULTING COMPANY" (BOLGARIAN KONSALTING KOMPANI)
Address	Almaty, Almalinskii Raion, Street Umbetbaeva, House 24
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	No data
Former officers	Shamuzov Timur Malikovich · Officer Shamuzov Timur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2006
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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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