

TOO "STEINER UND ZINGERMANN LLP (SHTAJNER UND ZINGERMANN LLP)"

BIN 071140001284

Legal entity name	TOO "STEINER UND ZINGERMANN LLP (ShtAJNER UND ZINGERMANN LLP)"
Address	Almaty Q., Medeu Aydan, Street Tole Bi, 23 A
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	Turganaliyev Beken Bejsenuly · Officer · 26/11/1997 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	32,984
Tax payments	532

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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