

LIMITED LIABILITY PARTNERSHIP
"TSENTRBIZNESKONSALTING"

BIN 071040009622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRBIZNESKONSALTING"
Address	Almaty, Almalinskii Raion, Street Aitieva, 51, K 63
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	Dadabaeva Vera Aleksandrovna · Officer
Former officers	Potapova Vera · Officer Potapova Vera Aleksandrovna · Officer · 18/04/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2022
Estimated revenue	56,942,474	57,084,702
Tax payments	918,427	920,721

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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