

UCHREZHDENIE "CHASTNAJA
ADVOKATSKAJA KONTORA
"TOREKHAN&PARTNERS"

BIN 090440015850

Legal entity name	UChREZhDENIE "ChASTNAJa ADVOKATSKAJa KONTORA "TOREKHAN&PARTNERS"
Address	Almaty Q., Almali Aydan, Street Tole Bi, 83, 4 Etaj
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	69101 - Lawyer activity
Officer	Turehanov Sultan Mubarakovich · Officer
Former officers	Torehan Sultan Mubarakuly · Officer Torehan Sultan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	10,558,538
Tax payments	170,299

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  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
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement

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