

# DOOR TRAINING&CONSULTING KAZAKHSTAN, TOO

BIN 081040000988

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DOOR TRAINING&CONSULTING KAZAKHSTAN" |
| Address           | Almaty, St. Masanchi, D. 98 "B", Apt. (Ofis) 200                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 70221 - Business and management consulting                                             |
| Officer           | <a href="#">Zhakupova Dinara Muhametrahimovna</a> · Officer                            |
| Former officers   | <del>Zhakupova Dinara</del> · Officer                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 02/10/2008                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |
| Dissolution date  | 09/06/2020                                                                             |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(04/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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