

GRUPPA "TSENTR-VEK", TOO

BIN 090440020887

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "GRUPPA "TsENTR-VEK"
Address	Almaty Q., Almali Aydan, Street Kabanbai Batira, 119/85, Apt 3
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	Seneka Svetlana Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	2,032,608	183,708,666 8938 %
Tax payments	32,784	2,963,043 8938 %

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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