

ALMATINSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKO-KONSALTINGOVAJA KOMPANIJA "IN LEGIBUS SALUS" (IN LEGIBUS SALUS)

BIN 080141017740

Legal entity name	ALMATINSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKO-KONSALTINGOVAJA KOMPANIJA "IN LEGIBUS SALUS" (IN LEGIBUS SALUS)
Address	Almaty, St. Dostik, D. 105, Apt. (Ofis) Office 618
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	Kurmanov Sultan Jusupovich · Officer
Former officers	Kurmanov Sultan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/08/2019
Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- 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
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases

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