

LIMITED LIABILITY PARTNERSHIP "TSENTR OTSENKI PRAVOVYH RISKOV"

BIN 091140008750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR OTSENKI PRAVOVYH RISKOV"
Address	Almaty, Bostandikskii Raion, Street Abish Kekilbaiuli, House 270, Apt. 227
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	69109 - Other activities in the field of law
Officer	Kasantaev Ajbar Isataevich · Director · 22/08/2024 - present
Former officers	Zhukenov Olzhas Zhienbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 06/01/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,510,628 -94 %	234,856 -91 %	82,212 -65 %
Tax payments	40,494 -94 %	3,788 -91 %	1,326 -65 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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