

LIMITED LIABILITY PARTNERSHIP "TSENTR PROVEDENIJA PLATEZHEJ"

BIN 100440010864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR PROVEDENIJA PLATEZHEJ"
Address	Almaty, Jetisuskii Raion, Street Vintera, 6
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Anisimov Andrej Aleksandrovich · Officer · 01/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/09/2017
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,129,514 -77 %	1,994,044 -6 %	1,279,060 -36 %
Tax payments	34,347 -77 %	32,162 -6 %	20,630 -36 %

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

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

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