

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA SOT.KZ"
(JURIDICAL COMPANY SOT.KZ)

BIN 100140011980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA SOT.KZ" (JURIDICAL COMPANY SOT.KZ)
Address	Almaty, Bostandikskii Raion, Square Respubliki, 15, Office 549
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	Auketaev Bekzat Kapanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	7,558,668	25,228,606	3,501,388
		234 %	-86 %
Tax payments	121,914	406,913	56,474
		234 %	-86 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes 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.