

KAZAHSTANSKIJ TSENTR CHS-TEHNOLOGIJ, TOO

BIN 100240021505

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHSTANSKIJ TSENTR CHS-TEHNOLOGIJ"
Address	Almaty, St. Furmanova, D. 103, Apt. (Ofis) Office 615
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	Rybakova Tat'Jana Viktorovna · Officer
Former officers	Zlobin Aleksej Grigor'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(05/10/2026)

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

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