

CENTURION MANAGEMENT, TOO

BIN 110540001573

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CENTURION MANAGEMENT" |
| Address           | Almaty, Turksibskii Raion, Avenue Seifullina, 180, Kab.2a               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | 70221 - Business and management consulting                              |
| Officer           | <a href="#">Nikulin Vladimir Aleksandrovich</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 04/05/2011                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |
| Dissolution date  | 13/03/2021                                                              |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 12/02/2021 |
| Company size | small                                                      |

Financials, ₸

|                   |             |
|-------------------|-------------|
|                   | 2015        |
| Estimated revenue | 427,753,996 |
| Tax payments      | 6,899,258   |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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