

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNYJ TSENTR "SCREENING
BUREAU AI"

BIN 120140016915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNYJ TSENTR "SCREENING BUREAU AI"
Address	Almaty, G. Almalinskii Raion, Street Nurmakova, 92, Apt 28
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	86900 - Other health activities
Officer	Mananova Roza Gabdykenovna · Officer · 25/01/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2025

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017	2025
Estimated revenue	727,942	10,588,856	2,437,840
Tax payments	11,741	170,788	39,320

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.

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