

TOO "KAZAHSTANSKAJA
KONSUL'TATSIONNO-ANALITICHESKAJA
KOMPANIJA "

BIN 120940018435

Legal entity name	TOO "KAZAHSTANSKAJa KONSUL'TATsIONNO-ANALITIchESKAJa KOMPANIJa"		
Address	Almaty Q., Bostandiq Aydan, Street Baizakova, 280, Apt Office 6 Etaj		
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	Tsomikuridze Shakro Dmitrievich · Officer · 23/09/2005 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/09/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	4
Dissolution date	08/09/2022	Branches	4

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	18,214,422 1397 %	39,922,234 119 %	9,335,092
Tax payments	293,781 1397 %	643,907 119 %	150,566

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

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