

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KONSALTINGOVAJA
KOMPANIJA "MOJ JURIST""

BIN 150240006520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KONSALTINGOVAJA KOMPANIJA "MOJ JURIST""
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 105, Apt 308
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	Hamitova Dina Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	652,922
Tax payments	10,531

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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