

LIMITED LIABILITY PARTNERSHIP SERVISNYJ TSENTR "DELOVOJ MIR"

BIN 980940007031

Legal entity name	LIMITED LIABILITY PARTNERSHIP SERVISNYJ TSENTR "DELOVOJ MIR"
Address	Akmola Region, Kokshetau A., Kokshetau, Ul Abaya, 106
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Gavitov Hajdar · Officer
Former officers	Domalatrov Hajdar Gavitevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

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

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