

KONSALTINGOVAJA KOMPANIJA PO VOPROSAM UPRAVLENIIJA LIGAO, TOO

BIN 190140026291

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KONSALTINGOVAJA KOMPANIJA PO VOPROSAM UPRAVLENIIJA LIGAO"
Address	Almaty, St. Avenue Al-Farabi, D. 17/1, Apt. (Ofis) Pfc "Nurli Tau", Korpus 5b, 13 Etaj, Office №16
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	70221 - Business and management consulting
Officer	Zengir Esbol Esimhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	401,553,974	6,200 -100 %
Tax payments	6,476,677	100 -100 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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