

PALATA JURIDICHESKIH KONSUL'TANTOV
"TURGYN UJ ZANY"

BIN 190840000685

Legal entity name	PALATA JURIDICHESKIH KONSUL'TANTOV "TURGYN UJ ZANY"
Address	Almaty, G. Naurizbaiskii Raion, Street Maktai Sagdiev, House 50, Apt. 44
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	Zhunisbekov Bahyt Bolatovich · Officer · 24/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/10/2022
Registry events	Recorded registry events: 1 · latest event: 01/05/2022
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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