

TOO "VYSSHIIJ ARBITRAZHNYJ SUD GORODA ALMATY"

BIN 190940007393

Legal entity name	TOO "VYSSHIIJ ARBITRAZhNYJ SUD GORODA ALMATY"
Address	Almaty Q., Medeu Aydan, Microdistrict Kok-Tobe, 149
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	Kalybekov Askar Saparbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2020
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

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

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