

TOO "UCHEBNO-KLINICHESKIJ TSENTR LIDER"

BIN 200140031064

Legal entity name	TOO "UChEBNO-KLINICHESKIJ TsENTR LIDER"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Kali Bekniyazov, 27
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	85599 - Other educational activities n.e.c.
Officer	Zinehan Ramazan Torehanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2022

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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