

LIMITED LIABILITY PARTNERSHIP "CENTER AT SOUTH INDIA STUDENTS-CSIS (TSENTR AT SOUZ INDIJA STUDENTS)"

BIN 200340014597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTER AT SOUTH INDIA STUDENTS-CSIS (TSENTR AT SOUZ INDIJA STUDENTS)"
Address	Almaty, G. Almalinskii Raion, Street Muratbaeva, 171, Apt 13
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	96090 - Provision of other individual services not included in other groups
Officer	Lepeshkina Snezhana Muhamatdinovna
Former officers	Fazylova Snezhana Muhamatdinovna · Officer · 11/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2025

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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