

FILIAL AKTSIONERNOGO OBSHESTVA "EPHRAIM CONSULTING - KAZAKHSTAN ALMATY" (EFRAJM KONSALTING KAZAHSTAN ALMATY)

BIN 120441000053

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "EPHRAIM CONSULTING - KAZAKHSTAN ALMATY" (EFRAJM KONSALTING KAZAHSTAN ALMATY)
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, 59
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	94120 - Activities of professional public organizations
Officer	Kim Te Ha · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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