

# PREDSTAVITEL'STVO "WINROCK INTERNATIONAL "

BIN 990142002986

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO "WINROCK INTERNATIONAL "                           |
| Address           | Almaty, G. Medeuskii Raion, Microdistrict Samal 2, 32, Apt 23        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 94120 - Activities of professional public organizations              |
| Officer           | <a href="#">Pernebaeva Zauresh Dimkaevna</a> · Director              |
| Former officers   | <del>Pernebaeva Zauresh</del> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 27/01/1999                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 30/07/2018 |
| Company size | small                                                      |

Нет информации или бездействующий  
(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

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