

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UCHEBNO-SERTIFIKATSIONNYJ TSENTR KAZATO" G.TALDYKORGAN

BIN 080741014699

|                   |                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UCHEBNO-SERTIFIKATSIONNYJ TSENTR KAZATO" G.TALDYKORGAN |
| Address           | Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., UI Transportnaya, D.8/8                                        |
| 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          | 85599 - Other educational activities n.e.c.                                                                     |
| Officer           | <a href="#">Orievs kij Nikolaj Jur'Evich</a> · Officer · 07/04/2003 - present                                   |
| Former officers   | <del>Orievs kij Nikolaj</del> · Officer                                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Incorporated      | 21/07/2008                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Ownership type    | private                                                                                                         |
| Dissolution date  | 13/10/2022                                                                                                      |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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