

BRANCH OF №1 TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"JURIDICHESKAJA KOMPANIJA  
"EGIDA-TSENTR" V GORODE AKTOBE

BIN 101041005980

|                   |                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKAJA KOMPANIJA "EGIDA-TSENTR" V GORODE AKTOBE |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Geotehnika, 31                                                  |
| 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          | 69109 - Other activities in the field of law                                                                           |
| Officer           | <a href="#">Altaev Serik Zhumabaevich</a> · Officer · 14/04/2010 - present                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Incorporated      | 11/10/2010                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Ownership type    | private                                                                                                                |
| Dissolution date  | 26/12/2023                                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/01/2022 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Registration is invalid
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- 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 Enforcement proceeding
- 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)

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