

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR PO OTSENKE I NEPLATEZHAM "EDVELORIM KUNGASAJ" V GORODE PAVLODAR

BIN 120841009209

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR PO OTSENKE I NEPLATEZHAM "EDVELORIM KUNGASAJ" V GORODE PAVLODAR
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lomova, House 137, Apt. 21
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	68311 - Intermediary services in the purchase and sale and leasing of real estate for industrial purposes
Officer	Nalibaeva Balzhan Kalizhanovna · Officer · 15/12/2016 - present
Former officers	Amirzhanov Zhanat Alibekovich · Officer Syzdykov Marat Bakenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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