

# ALMATINSKIJ F-L TOO "TSENTR PRAVOVYH ISSLEDOVANIJ I ANALIZA"

BIN 080441011376

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | ALMATINSKIJ F-L TOO "TsENTR PRAVOVYH ISSLEDOVANIJ I ANALIZA"                       |
| Address           | Almaty Q., Bostandiq Aydan, Street Timiryazeva, 15b                                |
| 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="#">Kazieva Gul'Zhauhar Tursunhanovna</a> · Officer · 05/04/2011 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 14/04/2008                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 12/01/2023                                                                         |

## Business activity indicators

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

## Financials, ₸

|                   | 2015        | 2016               |
|-------------------|-------------|--------------------|
| Estimated revenue | 127,193,000 | 6,510,000<br>-95 % |
| Tax payments      | 2,051,500   | 105,000<br>-95 %   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

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