

FILIAL KOSTANAJSKOJ OBLASTNOJ KOLLEGII
ADVOKATOV "JURIDICHESKAJA
KONSUL'TATSIJA DENISOVSKOGO RAJONA"

BIN 030741008249

Legal entity name	FILIAL KOSTANAJSKOJ OBLASTNOJ KOLLEGII ADVOKATOV "JuRIDICHESKAJa KONSUL'TATsIJa DENISOVSKOGO RAJONA"
Address	Qostanai Oblisi, Denisov Aydan, Denisov A.O., Denisov A., Street Lenina, 3
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	69101 - Lawyer activity
Officer	Buzanova Balgindzha Bigazievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2021

Business activity indicators

Company size	small
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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

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

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