

"FILIAL RAJYMBEKSKAJA JURIDICHESKAJA KONSUL'TATSIJA №2" KOLLEGIJA ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"

BIN 070441018004

Legal entity name	"FILIAL RAJYMBEKSKAJA JURIDICHESKAJA KONSUL'TATSIJA №2" KOLLEGIJA ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"
Address	Almaty Region, Raiimbekskii Raion, Narinkolskii S.O., S.Narinkol, Raiimbek 29
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	Bakirov Madi Ajatovich · Officer · 25/02/2019 - present
Former officers	Aien-Oqap Turlybajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
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

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

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