

BRANCH OF "BALHASHSKAJA JURIDICHESKAJA KONSUL'TATSIJA" KOLLEGII ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"

BIN 041241011884

Legal entity name	BRANCH OF "BALHASHSKAJA JURIDICHESKAJA KONSUL'TATSIJA" KOLLEGII ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"
Address	Almaty Region, Balhashskii Raion, Bakanasskii S.O., S.Bakanas, Ul.Bijanova, D.60
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	Asanbaev Serik Idyrysovich · Officer · 19/03/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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