

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR NEZAVISIMOJ OTSENKI "MIRAS" V GORODE KOSTANAJ

BIN 130441018593

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR NEZAVISIMOJ OTSENKI "MIRAS" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street Baimagambetova, 179 Vp 101
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	Ibraev Ruslan Amantaevich · Officer · 05/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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