

BRANCH OF "JURIDICHESKAJA KONSUL'TATSIJA G.KAPSHAGAJA" KOLLEGI ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"

BIN 101041010957

Legal entity name	BRANCH OF "JURIDICHESKAJA KONSUL'TATSIJA G.KAPSHAGAJA" KOLLEGI ADVOKATOV "ALMATINSKAJA OBLASTNAJA KOLLEGIJA ADVOKATOV"
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 1, 41
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	Bajmukanova Gul'Mira Turgunovna · Officer · 07/10/2015 - present
Former officers	Talipova Kulmajra Abitaevna · Officer Kajpov Tlekbek Zhusupovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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