

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR NEZAVISIMOJ OTSENKI "VREMJA KACHESTVO" V.G. KYZYLORDA

BIN 140241027329

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TSENTR NEZAVISIMOJ OTSENKI "VREMJA KACHESTVO" V.G. KYZYLORDA        |
| Address           | Kyzylorda Region, Kizilorda A., Kizilorda, Street Jenis, 88                                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes |
| Officer           | <a href="#">Pan Evgenij Vital'Evich</a> · Officer                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 25/02/2014                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |
| Dissolution date  | 07/04/2021                                                                                                                   |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021 |
| Company size    | small                                                                    |

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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