

PREDSTAVITEL'STVO TOVARISCHESTVO
OGRANICHENNOJ OTVETSTVENNOSTI "LAW
COMPANIES GROUP LUNEV WATERS" NA
RIHARDA ZORGE

BIN 140942011165

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVO OGRANICHENNOJ OTVETSTVENNOSTI "LAW COMPANIES GROUP LUNEV WATERS" NA RIHARDA ZORGE
Address	Almaty, Turksibskii Raion, Street Rihard Zorge, 9
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	96090 - Provision of other individual services not included in other groups
Officer	Demin Vadim Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2026

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
- no 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.