

PREDSTAVITEL'STVA TOO "LAW COMPANIES GROUP LUNEV WATERS" NA ZHANDOSOVA

BIN 140942011264

Legal entity name	PREDSTAVITEL'STVA TOO "LAW COMPANIES GROUP LUNEV WATERS" NA ZHANDOSOVA
Address	Almaty, Auezovskii Raion, Street Jandosova, 51
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	69109 - Other activities in the field of law
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	21/11/2025

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 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 Recognized as an inactive company
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.