

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "OTRJAD SEK'JURITI"

BIN 161141031032

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "OTRJAD SEK'JURITI"
Address	Almaty, Alatauiskii Raion, Microdistrict Kok-Kainar, 1/33
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	Tyndybekova Anar Muratbekovna · Officer · 12/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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