

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KAZAHSTANSKAJA
KONSUL'TATSIONNO-ANALITICHESKAJA
KOMPANIJA" V GORODE URAL'SK

BIN 190142006139

Legal entity name	PREDSTAVITEL'STVO TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZAHSTANSKAJa KONSUL'TATsIONNO-ANALITIchESKAJa KOMPANIJa" V GORODE URAL'SK
Address	Batis Qazaqstan Oblisi, Oral Q.A., Oral Q., Microdistrict Severo-Vostok 2, 38/1
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	Borantaev Marat Manapovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2021

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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