

KYZYLDORDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU AUDITORSKOGO TSENTRA "ZHARDEM" TSENTRAL'NOGO PRAVLENIJA KAZAHSKOGO OBSHCHESTVA SLEPYH

Kazakhstan

|                   |                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | KYZYLDORDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU AUDITORSKOGO TSENTRA "ZHARDEM" TSENTRAL'NOGO PRAVLENIJA KAZAHSKOGO OBSHCHESTVA SLEPYH |
| Address           | Kizilorda A., Kizilorda, Kizilordinskaya Oblast, Ul Kutuzova, 2                                                                                               |
| 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          | 69202 - Activities in the field of billing and accounting                                                                                                     |
| Officer           | <a href="#">Nurushev Bahytbek</a> · Officer                                                                                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Incorporated      | 06/10/1999                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Ownership type    | private                                                                                                                                                       |

Business activity indicators

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

Нет информации или бездействующий  
(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

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

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