

BRANCH OF TOO "JURIDICHESKAJA FIRMA "SRAILOV PARTNERS" V G. NUR-SULTAN

BIN 210141027142

Legal entity name	BRANCH OF TOO "JURIDICHESKAJA FIRMA "SRAILOV PARTNERS" V G. NUR-SULTAN
Address	Astana, G. Raion Esil, Street Kerei, 15, Apt 177
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	Amangazina Moldir · Officer
Former officers	Kadyrbaeva Moldir Amangazievna · Officer · 09/06/2017 Srailova Moldir · Officer Srailova Moldir Amangazievna
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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