

LIMITED LIABILITY PARTNERSHIP "WEST SOUL CONSALT"

BIN 211040007855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WEST SOUL CONSALT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, House 86g
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	85599 - Other educational activities n.e.c.
Officer	Zairov Marat Zairovich · Director · 24/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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