

"KZ-USA INVESTCO" "KZ-JUSA INVESTKO", TOO

BIN 090140004894

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KZ-USA InvestCo" "KZ-JuSA InvestKo"
Address	040200, Almaty, Almalinskii Raion, St. Kurmangazi, D. 157, Apt. 9
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	No data
Officer	Dehkan Mehdi · Officer
Former officers	Dehkan Mehdi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/10/2018
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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

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