

MIKROKREDITNAJA ORGANIZATSIJA "CAPITAL INVESTMENT INTERNATIONAL AGENCY" (KAPITAL INVESTMENT INTERNESHENAL ADZHENSI), TOO

BIN 100440002506

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Capital Investment International Agency" (Kapital Investment Interneshenal Adzhensi)
Address	050040, Almaty, Bostandikskii Raion, St. Timiryazeva, D. 49, Of. 16
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	Sergalimova Anara Zhenisovna · Officer
Former officers	Iskakov Ulan Tentievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/02/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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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

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

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