

NASIP INVESTMENT GROUP AO (NASIP INVESTMENT GRUP AO), TOO

BIN 080540010475

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Nasip investment Group AO" (Nasip investment grup AO)
Address	050023, Almaty, Bostandikskii Raion, Pr. Al Farabi, D. 176
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	Ushakov Evgenij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/03/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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