

PROIZVODSTVENNO-KOMMERCHESKAJA
FIRMA "IGILIK- FININVEST", TOO

BIN 950240004284

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Proizvodstvenno-kommercheskaja firma "Igilik- Fininvest"
Address	050000, Almaty, Almalinskii Raion, St. Tole Bi, D. 155, Of. 312
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	Bazarbaev Kadyrkul Murzakulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/1995
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/04/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 30/07/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2018
Estimated revenue	6,672,812
Tax payments	107,626

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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