

CAPITAL FORUM (KEPITAL FORUM) (10.02.2004 G. VNESENY IZMENENIJA), AO

BIN 020240016462

Legal entity name	Aktsionernoe obschestvo "Capital Forum" (Kepital Forum) (10.02.2004 g. vneseny izmenenija)
Address	010000, Gorod Astana, Raion Sariarka, St. Beibitshilik, D. 10
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	Tsoj Pavel Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  On the bankruptcy register or in bankruptcy

Risk register screening

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

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