

AKTSIONERNYJ INVESTITSIONNYJ FOND RISKOVOGO INVESTIROVANIJA "BG KAPITAL", AO

BIN 070940008208

Legal entity name	Aktsionernoe obschestvo "Aktsionernyj investitsionnyj fond riskovogo investirovaniya "BG Kapital"
Address	050022, Almaty, Bostandiskii Raion, Pr. Seifullina, D. 597, Of. 3-I Etaj
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	Bektaev Ashat Adiletovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/03/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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