

PREDSTAVITEL'STVO "SI SEJV-INVEST LIMITED-KAZAHSTAN" FIRMY "SI SEJV - INVEST LIMITED" V RESPUBLIKE KAZAHSTAN

BIN 981142002828

Legal entity name	Predstavitel'stvo "SI Sejv-Invest Limited-KAZAHSTAN" firmy "SI Sejv - Invest Limited" v Respublike Kazakhstan
Address	050036, Almaty, Auezovskii Raion, Mkr. Mamir 1, D. 13, Of. 9
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	Cukurov Tahir Mendgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	1,017,544
Tax payments	16,412

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.

Смена местонахождения (адреса) офиса
(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

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- 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 Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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