

"CAPITAL ALMAKHAN INVEST" ("KAPITAL ALMAHAN INVEST"), AO

BIN 071040023271

Legal entity name	Aktsionernoe obschestvo "Capital Almakhan Invest" ("Kapital Almahan Invest")
Address	050060, Almaty, Bostandikskii Raion, St. Husainova, D. 281
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	Kim Eng Gju · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/06/2019

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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