

AKTSIONERNYJ INVESTITSIONNYJ FOND
RISKOVOGO INVESTIROVANIJA "NIET", AO

BIN 080740005575

Legal entity name	Aktionernoe obschestvo "Aktionernyj Investitsionnyj Fond Riskovogo Investirovaniya "Niet"
Address	050060, Almaty, Bostandikskii Raion, St. Husainova, D. 225, Of. 321
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	Alikeev Bahyt Maratovich · Officer Kurmanalieva Sandugash Sauytbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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