

KAZINVESTNEDRY, AO

BIN 060240003933

Legal entity name	Aktsionernoe obschestvo "KazInvestNedry"
Address	050000, Gorod Almaty, Medeuskii Raion, Garajinii Kooperativ Avtomobilist, St. Karasai Batira, House 52, Apt. Office 3
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	Dauletkaliev Nurlan Kurmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2017
Land parcels	Land parcels recorded in the register: 1

Financials, ₸

	2015	2017
Estimated revenue	305,180,492	48,400,548
Tax payments	4,922,266	780,654

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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