

BRANCH OF IVENTER TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"AVRORA INVEST"

BIN 220341038315

Legal entity name	BRANCH OF IVENTER TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AVRORA INVEST"
Address	Almaty, G. Bostandikskii Raion, Street Satpaeva, House 30/1, N.P. 86
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	62011 - Software development
Officer	Kul'Baev Samat Rahimzhanovich · Officer · 27/11/2023 - present
Former officers	Hamitov Rishat Faridovich · Officer · 04/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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