

KOMPANIJA SPETSIAL'NOGO NAZNACHENIJA UMay ANGELS CLUB SYNDICATE - ZYPL.AI SPC LIMITED

BIN 220640900291

Legal entity name	KOMPANIJA SPETSIAL'NOGO NAZNACHENIJA UMay ANGELS CLUB SYNDICATE - ZYPL.AI SPC LIMITED
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55/21
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	64200 - Holding company activities
Officer	Hamitov Alim Nadimovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 1 · latest event: 01/05/2023
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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