

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "FINANCE HOLDING1"

BIN 230140024176

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "FINANCE HOLDING1"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 29/1
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	96090 - Provision of other individual services not included in other groups
Officer	Abdibekova Asemgul Tahauijaqzy · Officer · 13/03/2023 - present
Former officers	Amangel'Dinova Ajlin Baurzhanqzy · Officer · 19/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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