

BRANCH OF "INVESTSHESHIM LIMITED LIABILITY COMPANY V RESPUBLIKE KAZAHSTAN"

BIN 230441040451

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | BRANCH OF "INVESTSHESHIM LIMITED LIABILITY COMPANY V RESPUBLIKE KAZAHSTAN"  |
| Address           | Astana, Raion Sariarka, Street Aqbugi, Building 1/1                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Adamson Dzhoel Uitni</a> · Officer · 31/03/2023 - present       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 25/04/2023                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Active  
(08/10/2026)

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
-  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
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Has a tax debt
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Enforcement proceeding

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