

BRANCH OF KOMPANII "ASFA GRUP
MADENCILIK INŞAAT VE TURIZM SANAYI
TICARET LIMITED ŞİRKETİ" V GORODE
ALMATY

BIN 240341011822

Legal entity name	BRANCH OF KOMPANII "ASFA GRUP MADENCILIK INŞAAT VE TURIZM SANAYI TICARET LIMITED ŞİRKETİ" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Baizakova, House 202
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	41201 - Construction of residential buildings
Officer	Keskin Ismet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2024
Share capital	Purchase a subscription to view the full information
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

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

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