

CHASTNAJA KOMPANIJA FINCLUSION

BIN 171140900056

Legal entity name	CHASTNAJA KOMPANIJA FINCLUSION
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55
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	64199 - Monetary intermediation of other financial institutions
Officer	Honka Ari Juhani · Director · 23/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Enforcement proceeding
- no

Criminal cases
- no

Reorganized in violation of the Tax Code

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