ZAKRYTOE AKTSIONERNOE OBSCHESTVO "SEVERO-VOSTOCHNAJA FINANSOVO-INVESTITSIONNAJA GRUPPA"

BIN 500140000176

Legal entity name	ZAKRYTOE AKTSIONERNOE OBSCHESTVO "SEVERO-VOSTOCHNAJA FINANSOVO-INVESTITSIONNAJA GRUPPA"
Address	Almaty Region, Almaty, St. Karasai Batira(B.Vinogradova), D. 207
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Shaukerov Nurlan Kasenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2020

Business activity indicators

Company size	small

Financials, ₸

	2020
Estimated revenue	3,919,888
Tax payments	63,224

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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