JOINT-STOCK COMPANY "GREENWICH CAPITAL MANAGEMENT" ("GRINVICH KAPITAL MENEDZHMENT")

BIN 970440001385

Legal entity name	JOINT-STOCK COMPANY "GREENWICH CAPITAL MANAGEMENT" ("GRINVICH KAPITAL MENEDZHMENT")
Address	Almaty, Medeuskii Raion, Street Igisheva, 78
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Nurgalieva Lilija Kenesovna · Officer
Former officers	~~Stetsurina Natal'Ja Valer'Evna~~ · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/06/2023
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	99,928,934	372 -100 %
Tax payments	1,611,757	6 -100 %

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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