INVESTMENT TRUST MANAGEMENT COMPANY, AO

BIN 070240001136

Legal entity name	AKTSIONERNOE OBSCHESTVO "INVESTMENT TRUST MANAGEMENT COMPANY"
Address	Almaty, St. Taugul 2, D. 3a
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	Rahimbekov Tulegen Amanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2020

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	64,311,980
Tax payments	1,037,290

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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