

KASPIEKOLODZHI INVAJROMENTAL SERWISEZ, TOO

BIN 010840000377

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KASPIEKOLODZHI INVAJROMENTAL SERWISEZ"
Address	Almaty, St. Avenue Seifullina, D. 410/78, Pomeshenie 2, Apt. (Ofis) 405
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Zelt Dzhordzh Al'Bert Daniel · Officer
Former officers	Dzhordzh Al'Bert · Officer Zelt Dzhordzh Al'Bert Daniel Daniel Zelt · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	158,160,388
Tax payments	2,550,974

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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