

ISLAMSKIJ AKTSIONERNYJ INVESTITSIONNYJ FOND RISKOVOGO INVESTIROVANIJA "HADZH FOND KAZAHSTANA", AO

BIN 100440020603

Legal entity name	AKTSIONERNOE OBSHESTVO "ISLAMSKIJ AKTSIONERNYJ INVESTITSIONNYJ FOND RISKOVOGO INVESTIROVANIJA "HADZH FOND KAZAHSTANA"
Address	Almaty, St. Pushkina, D. 20, Apt. (Ofis) 30
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	Dzhakitova Laura Dauletovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2020

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	505,176
Tax payments	8,148

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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