

KAZVIPCOMPANY, TOO

BIN 101140003348

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZVIPCOMPANY"
Address	Almaty, Bostandikskii Raion Street Satpaeva, 35a
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	70221 - Business and management consulting
Officer	Tychina Marija Anatol'Evna · Officer
Former officers	Chezhina Marija Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2020

Business activity indicators

Company size small

Financials, ₸

	2020	2021
Estimated revenue	38,887,888	174,152,854 348 %
Tax payments	627,224	2,808,917 348 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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