

CA DIGITAL (SA DIDZHITAL), TOO

BIN 120340016299

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CA DIGITAL" (SA DIDZhITAL)
Address	Almaty Q., Bostandiq Aydan, Square Respubliki, 13/195, Apt 301
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Asylhanov Adilet Ermekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2022

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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