

HEBEI INVESTMENT GROUP, TOO

BIN 140340016867

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HEBEI INVESTMENT GROUP"
Address	Almaty, St. Sizganova, D. 38/4
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	Makishev Ernar Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/08/2019
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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