

LIMITED LIABILITY PARTNERSHIP "HCH INVEST (EJCH SI EJCH INVEST)"

BIN 200140014669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HCH INVEST (EJCH SI EJCH INVEST)"
Address	Almaty, Almalinskii Raion, Street Makataeva, 117
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	8995
Officer	Chen' Hajjan · Officer · 15/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	9,861,720
Tax payments	159,060

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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