

BRANCH OF THE JOINT-STOCK COMPANY
"CLPHOTONICS CO.,LTD-KAZAKHSTAN
ALMATY" (SIELFOTONIKS KO.,LTD-KAZAHSTAN
ALMATY)

BIN 130641022846

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "CLPHOTONICS CO.,LTD-KAZAKHSTAN ALMATY" (SIELFOTONIKS KO.,LTD-KAZAHSTAN ALMATY)
Address	Almaty, Auezovskii Raion, Microdistrict Kalkaman 2, 104
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	94120 - Activities of professional public organizations
Officer	Kim Dzhin Kvang · Officer · 19/01/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2026

Business activity indicators

Company size small

Ликвидация

(07/10/2026)

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

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