

FILIAL KOMPANII "INTERNATIONAL FINANCING COMPANY ESTABLISHMENT" (INTERNESHNL FINANSING KOMPANI ISTEBLISHMENT)

BIN 060341013414

Legal entity name	FILIAL KOMPANII "INTERNATIONAL FINANCING COMPANY ESTABLISHMENT" (INTERNESHNL FINANSING KOMPANI ISTEBLISHMENT)
Address	Almaty, Medeuskii Raion, Street Makataeva M, 3 A
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	Denisov Vladimir Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2017	2019	2020
Estimated revenue	1,061,068	1,156,300	1,116 -100 %
Tax payments	17,114	18,650	18 -100 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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