BRANCH OF KOMPANII "KANN FINCH PTY LTD" V GORODE ASTANA

BIN 080741011397

Legal entity name	BRANCH OF KOMPANII "KANN FINCH PTY LTD" V GORODE ASTANA
Address	Astana, G. Raion Sariarka, Avenue Pobedi, 50, Office 2
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Bashimov Maksim Aleksandrovich · Officer · 12/03/2004 - present
Former officers	~~Bashimov Maksim~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Active

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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