FILIAL AKTSIONERNOGO OBSCHESTVA "INTER I.D. COMPANY, LTD" (INTER AJ.DI. KOMPANI, LTD)

BIN 090641008464

Legal entity name	FILIAL AKTSIONERNOGO OBSCHESTVA "INTER I.D. COMPANY, LTD" (INTER AJ.DI. KOMPANI, LTD)
Address	Almaty, Bostandikskii Raion, Avenue Al Farabi, 19, Korpus 2 B, Office 704
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	Li Chang Ho · Officer Li Chang Ho
Former officers	~~Li Chang Ho~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2021

Business activity indicators

Company size	small

Ликвидация

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

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