

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SIN'TSZJANSKAJA INVESTITSIONNAJA KOMPANIJA "ZHUJCHI SIN'ETAJ" V RESPUBLIKE KAZAHSTAN

BIN 180141033852

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SIN'TSZJANSKAJA INVESTITSIONNAJA KOMPANIJA "ZHUJCHI SIN'ETAJ" V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishestvo Svejest, 84
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Sjun Fyntau · Officer · 12/09/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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