

PREDSTAVITEL'STVO THE REPRESENTATIVE
OFFICE OF QUEST VENTURES GLOBAL PTE.
LTD., IN THE AIFC

BIN 200842900206

Legal entity name	PREDSTAVITEL'STVO THE REPRESENTATIVE OFFICE OF QUEST VENTURES GLOBAL PTE. LTD., IN THE AIFC
Address	Astana, Raion Esil, Avenue Mangilik EI, 55/8
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	82110 - Activities for the provision of integrated office administrative services
Officer	Raqymbaj Ruslan Serikuly · Director · 28/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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