

BRANCH OF V G. ALMATY TOO "TUR FIRMA "KAPITAN"

BIN 130441019869

Legal entity name	BRANCH OF V G. ALMATY TOO "TUR FIRMA "KAPITAN"
Address	Almaty, G. Medeuskii Raion, Street Kabanbai Batira, 55, Apt 75
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	79110 - Activities of travel agencies
Officer	Karimov Mavlud Mametovich · Officer · 28/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

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

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