

BRANCH OF "TENGRI PARTNERS INVESTMENT BANKING (KAZAKHSTAN)" JSC DOING BUSINESS IN THE AIFC AS "TENGRI PARTNERS INVESTMENT BANKING (AIFC)"

BIN 200141900106

Legal entity name	BRANCH OF "TENGRI PARTNERS INVESTMENT BANKING (KAZAKHSTAN)" JSC DOING BUSINESS IN THE AIFC AS "TENGRI PARTNERS INVESTMENT BANKING (AIFC)"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 55/21
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Chakalidi Il'Ja Vladimirovich · Officer · 25/11/2013 - present
Former officers	Ushbaev Anuar Danijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/02/2022
Company size	small

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

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