

CLOSED JOINT-STOCK COMPANY  
"KAZAHSTANSKAJA MEZHDUNARODNAJA  
INVESTITSIONNAJA INNOVATIONNAJA  
FINANSOVAJA KOMPANIJA"

Kazakhstan

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | CLOSED JOINT-STOCK COMPANY "KAZAHSTANSKAJA MEZHDUNARODNAJA INVESTITSIONNAJA INNOVATIONNAJA FINANSOVAJA KOMPANIJA" |
| Address           | Almalinskii Raion, Almaty Gorod, Avenue Abilai Hana, 55                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 64992 - Other financial services, financing in various sectors of the economy, investment activities              |
| Officer           | <a href="#">Musabekov Tulegen</a> · Officer                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 09/03/2000                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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