# LIMITED LIABILITY PARTNERSHIP "INVESTA CASPIO /"INVESTA KASPIO"/

Kazakhstan

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INVESTA CASPIO /"INVESTA KASPIO"/ |
| Address | Almalinskii Raion, Almaty Gorod, Ul Gogolya, 86 |
| 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 | 46190 - The activities of agents for the wholesale trade of a wide range of goods |
| Officer | Trincha Mikele · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 20/12/2002 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

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

Нет информации или бездействующий

(01/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

| | |
|---|---|
| no | Absent at the legal address |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Has a tax debt over 150 MCI |
| no | Registration is invalid |
| no | Criminal cases |
| no | Unscrupulous supplier NISH JSC |
| no | In the registry of pseudo-entrepreneurs |
| no | On the bankruptcy register or in bankruptcy |
| no | Registered cessation of activity or de-registration |
| no | Reorganized in violation of the Tax Code |
| no | Enforcement proceeding |
| no | Recognized as an inactive company |
| 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 | Has a tax debt |

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