

LIMITED LIABILITY PARTNERSHIP
SOVMESTNOE PREDPRIJATIE "KAZAKHSTAN
PROJECT FINANCE FUND JOINT VENTURE"
(KAZAHSTAN PRODZHEKT FINANS FOND
DZHOJNT VENTUR)

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP SOVMESTNOE PREDPRIJATIE "KAZAKHSTAN PROJECT FINANCE FUND JOINT VENTURE" (KAZAHSTAN PRODZHEKT FINANS FOND DZHOJNT VENTUR)
Address	Almalinskii Raion, Almaty Gorod, Avenue Seifulina, 404, K 302
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	Lesbekov Bakyt · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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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

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

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