

LIMITED LIABILITY PARTNERSHIP "PERVAJA INVESTITSIONNAJA KOMPANIJA"

BIN 210140007559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERVAJA INVESTITSIONNAJA KOMPANIJA"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, 31
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	Bekezhanova Ajnur Zhajbekovna · Officer · 08/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

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

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