

LIMITED LIABILITY PARTNERSHIP "CAPITAL INVEST 01"

BIN 210640021592

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL INVEST 01"
Address	Astana, G. Raion Esil, Street Aqmeshit, House 9, Apt. 25
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	46690 - Wholesale of other machinery and equipment
Officer	Abdrzakov Galymzhan Sabitovich · Officer · 15/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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