

NAUCHNO-PROIZVODSTVENNAJA FIRMA
KAZHIMINVEST, TOO

BIN 921040001120

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NAUCHNO-PROIZVODSTVENNAJA FIRMA KAZHIMINVEST"
Address	Zhambyl Region, Taraz, St. Avenue Tole Bi, D. 230a
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	28295 - Production of equipment and apparatus for chemical processes
Officer	Smagulov Baglan Kenzhebekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 26/12/2017
Registry events	Recorded registry events: 2 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	15,625,550 -92 %	6,971,344,604 44515 %	192,200,000 -97 %
Tax payments	252,025 -92 %	112,441,042 44515 %	3,100,000 -97 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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