

LIMITED LIABILITY PARTNERSHIP "TOO "KSK FENIKS ""

BIN 140740017631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "KSK FENIKS ""
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 11a, 26, Apt 187
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	81100 - Comprehensive facility maintenance
Officer	Kaltyshev Aleksey Sergeevich · Officer · 21/04/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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