TOO "FILAR"

BIN 160340015307

Ликвидация

(20/10/2026)

Legal entity name	TOO "FILAR"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Lobodi, 31/3
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	46510 - Wholesale of computers, computer peripheral equipment and software
Officer	Bagdevich Viktor Viktorovich · Officer
Former officers	~~Tuligenov Danijar Habdullaevich~~ · Officer · 28/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2022

Business activity indicators

Court cases	Total cases: 29 · as plaintiff: 2 · as defendant: 27 · latest case: 10/07/2017
Procurement	Contracts concluded: 120 · total value 54,463,661 ₸ · customers: 81 · latest contract: 06/12/2016
Counterparties	Identified counterparties: 81
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	6,865,136	694,462 -90 %
Tax payments	110,728	11,201 -90 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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