

FLAGMAN, TOO

BIN 140440013360

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FLAGMAN"
Address	Kostanay Region, Rudnii, St. 50 Let Oktyabrya, D. 47, Apt. (Ofis) 10
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	47999 - Other non-store retail
Officer	Fateev Dmitrij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2019

Business activity indicators

Procurement	Contracts concluded: 4 · total value 813,500 ₸ · customers: 1 · latest contract: 23/12/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	15,288,518 16744 %	619,752 -96 %	12,417,546 1904 %
Tax payments	246,589 16744 %	9,996 -96 %	200,283 1904 %

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
(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

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

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