

FILIAL KOMPANII"FINTRAKO INSHAAT VE TAAHHJUT ANONIM SHIRKETI"

BIN 090741014889

Legal entity name	Filial Kompanii"FINTRAKO INShAAT VE TAAHHJuT ANONIM ShIRKETI"
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. D. 105
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	No data
Officer	Figen Ahmet Murat · Officer
Former officers	Figen Ahmet Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 03/08/2018

Financials, ₸

	2016
Estimated revenue	57,412
Tax payments	926

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

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