

KAZAHSTANSKAJA EKSPORTNO-IMPORTNAJA KOMPANIJA FUDIMPEKS, TOO

BIN 120140011364

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Kazahstanskaja eksportno-importnaja kompanija FUDIMPEKS"
Address	010000, Astana, Raion Sariarka, St. Gogolya, D. 65
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	Kozhahmetov Adil'Zhan Galymzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/03/2019

Business activity indicators

No data

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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