

FLER, TOO

BIN 990940004257

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FLER"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Imeni Kabanbai Batira, D. 111/1
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	Furbanskaya Antonina Hikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2019

Business activity indicators

No data

Financials, ₸

	2015	2017	2019
Estimated revenue	58,776	1,984	18,600
Tax payments	948	32	300

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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