

FOREX TRADE CLUB, TOO

BIN 091240012089

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Forex Trade Club"
Address	010000, Astana, Raion Sari-Arka, St. Zelenii Pereezd, D. 12 A
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	Dosova Ljazzat Abzalbekovna · Officer
Former officers	Esmagambetova Ljazzat Abzalbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/10/2018
-------------	--

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

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