

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FNB MEMBERS (EFENBI MEMBERS)" V GORODE SHYMKENTE

BIN 100941003131

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "FNB MEMBERS (EFENBI MEMBERS)" v gorode Shymkente
Address	160008, Ujno-Kazahstanskaya Oblast, Enbekshinskii Raion, St. Jeltoksan, D. 173
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	Fazyl Asylbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 29/08/2018

Financials, ₸

	2017	2018
Estimated revenue	37,820	401,760 962 %
Tax payments	610	6,480 962 %

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

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