

FINHIM, TOO

BIN 031140000724

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FINHIM"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Mkr. 8, D. 64, Of. 45
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	Kimajdenova Gul'Nar Utegenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 06/08/2018

Financials, ₸

	2015	2018
Estimated revenue	495,318	180,482
Tax payments	7,989	2,911

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

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