

FALCONER, TOO

BIN 121240005827

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FALCONER"
Address	050000, Almaty, Auezovskii Raion, Mkr. 1, D. 58, Apt. 24
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	Malahov Artem Cergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/09/2018
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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
-  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
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt over 150 MCI
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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