

LIMITED LIABILITY PARTNERSHIP "FANMAO EXPORT AND IMPORT (FANMAO EKSPORT I IMPORT)"

BIN 220540012680

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FANMAO EXPORT AND IMPORT (FANMAO EKSPORT I IMPORT)"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 66v
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chzhan En'Guan · Officer · 06/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	11,394,360	18,798,400 65 %
Tax payments	183,780	303,200 65 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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