

FEDAX, TOO

BIN 110640002091

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FEDAX"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Suleimenova, 58, Apt 37
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	Fedotenkov Igor' Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 17/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	782,750	78,430 -90 %	12,028 -85 %
Tax payments	12,625	1,265 -90 %	194 -85 %

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

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