

LIMITED LIABILITY PARTNERSHIP "FAKER"

BIN 230540031609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAKER"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, House 60
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Zhilkibaev Berik Tukanovich · Officer · 24/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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