

FABRICS FOR CU, TOO

BIN 111140005485

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "FABRICS FOR CU"
Address	Turkistan Oblisi, Keles Aydan, Abai A.O., Abai A., Street Enbek, 3
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	Kasymbaev Ongarali Amangel'Dievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 07/07/2021
Trademarks	Trademarks in the register: 1 · latest application: 08/12/2016
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	8,686,495,554 49 %	236,168,664 -97 %	66,860,862 -72 %
Tax payments	140,104,767 49 %	3,809,172 -97 %	1,078,401 -72 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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