FTI /EFTIAJ/, TOO

BIN 070940012612

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FTI" /EFTIAJ/
Address	Astana, St. Pervaya, D. Levii Bereg Reki Ishim, 7
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	Temirbekova Gul'Mira Kajratovna · Officer
Former officers	~~Temirbekova Gul'Mira~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2020

Business activity indicators

Company size	small

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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