FERRE, TOO

BIN 150740025921

Ликвидация

(06/11/2026)

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "FERRE"
Address	Nur-Sultan Q., Almaty Aydan, Street Kuishi Dina, 42/2, Apt 24
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	41201 - Construction of residential buildings
Officer	Sahmurzaev Ajaz Tohtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 30/12/2020
Procurement	Contracts concluded: 11 · total value 87,139,609 ₸ · customers: 7 · latest contract: 19/09/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	126,634,256	1,138,816	22,886,122
	29 %	-99 %	
Tax payments	2,042,488	18,368	369,131
	29 %	-99 %	

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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