

LIMITED LIABILITY PARTNERSHIP
"FUDEKSKLUB"

BIN 150540023185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FUDEKSKLUB"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 29/6
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Raminen Rodion Rajmovich · Officer · 25/03/2022 - present
Former officers	Gulov Dmitrij Vladimirovich · Officer Ilichev Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2023

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/05/2022
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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