

LIMITED LIABILITY PARTNERSHIP "FIBONACCI TRADING"

BIN 171140030209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIBONACCI TRADING"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 45/1, Apt 77
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	47999 - Other non-store retail
Officer	Kaliev Adilbek Sejdrahmetovich · Officer · 23/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2026

Business activity indicators

Procurement	Contracts concluded: 2 · total value 700,000 ₸ · customers: 1 · latest contract: 21/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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