

FD PROCESS, TOO

BIN 190440022715

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FD PROCESS"
Address	Nur-Sultan, Raion Baiqonir, Street Malik Gabdullin, 12/1, Apt 84
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	69109 - Other activities in the field of law
Officer	Ibraeva Alija Kasenovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Majmerov Talgat Sarsembaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	58,036,774	22,222,846 -62 %	7,247,490 -67 %
Tax payments	936,077	358,433 -62 %	116,895 -67 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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