

LIMITED LIABILITY PARTNERSHIP "EFE"

BIN 011240000605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EFE"
Address	Almaty, G. Auezovskii Raion, Microdistrict 1, 58, Apt 37
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	Sari Emilija Vagif Kyzy · Officer Sary Emilija Vagif Kyzy · Officer
Former officers	Sary Emilija Vagif Kyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2023

Business activity indicators

Company size	small
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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

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