

"NUHOGLU - FARABI CONSTRUCTION & FINANCE" ( "NUHOGLU - FARABI KONSTRAKSHN END FAJNENS" ), TOO

BIN 081240016199

|                   |                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NUHOGLU - FARABI CONSTRUCTION & FINANCE" ("NUHOGLU - FARABI KONSTRAKSHN END FAJNENS") |
| Address           | Almaty, St. Djumalieva, D. 23                                                                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Industry          | 41201 - Construction of residential buildings                                                                                           |
| Officer           | <a href="#">Ozer Mustafa Fahrettin</a> · Officer                                                                                        |
| Former officers   | <del><a href="#">Ozer Mustafa Fahrettin</a></del> · Officer                                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Incorporated      | 25/12/2008                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Ownership type    | private                                                                                                                                 |
| Dissolution date  | 11/02/2020                                                                                                                              |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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