

LIMITED LIABILITY PARTNERSHIP "FONEX INVEST" (FONEKS INVEST)

BIN 071040021850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FONEX INVEST" (FONEKS INVEST)
Address	Almaty, Medeuskii Raion, Street Tole Bi, 23 A
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	70221 - Business and management consulting
Officer	Imahanov Talgat Babahanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 03/11/2010
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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