

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKOE AGENTSTVO "FIDES"

BIN 940240000091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKOE AGENTSTVO "FIDES"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilai Han, House 3a
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	Pozen Ol'Ga Genrihovna · Director · 04/10/2011 - present
Former officers	Skjarova Ol'Ga Genrihovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 22/08/2017
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	845,184
Tax payments	13,632

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.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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