

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM FEJSHAN"

BIN 081140019982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM FEJSHAN"
Address	Almaty, G. Auezovskii Raion, Microdistrict Kalkaman 2, 113, Apt
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Erkinbekqyzy Aqbota
Former officers	Erkinbekqyzy Aqbota · Officer · 29/04/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

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

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

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