

LIMITED LIABILITY PARTNERSHIP
"FAZENDA-PLUS"

BIN 100540016609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAZENDA-PLUS"
Address	Almaty, Medeuskii Raion, Street Kunaeva, 83 A, Apt 24
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	Neverovich Sergej Aleksandrovich · Officer · 21/07/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	251,596	34,430,274
Tax payments	4,058	555,327

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.

Ликвидация
(10/10/2026)

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

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