TOO "FIDIA FARMA KAZAHSTAN"

BIN 110440002012

Ликвидация

(07/11/2026)

Legal entity name	TOO "FIDIA FARMA KAZAHSTAN"
Address	Almaty Q., Medeu Aydan, Avenue Dostiq, 188, Office 801
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	Pala Alessandro Evgenio · Officer
Former officers	~~Begimbetova Bibigul' Serikbaevna~~ · Officer · 04/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 05/08/2016
Procurement	Contracts concluded: 2 · total value 330,000 ₸ · customers: 1 · latest contract: 26/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	318,860,730	39,893,032	230,938,530
	-80 %	-87 %	479 %
Tax payments	5,142,915	643,436	3,724,815
	-80 %	-87 %	479 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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