

LIMITED LIABILITY PARTNERSHIP "FANA ASPHALT" (FANA ASFAL'T)

BIN 131240001003

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FANA ASPHALT" (FANA ASFAL'T)
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 212/3, Office 111
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	42111 - Construction of roads and highways
Officer	Ten Vjacheslav Nikiforovich · Director · 26/08/2019 - present
Former officers	Tju-Aleksej Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2025

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 4 · as defendant: 15 · latest case: 02/10/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	1,916,455,216 308 %	775,623,410 -60 %	555,024
Tax payments	30,910,568 308 %	12,510,055 -60 %	8,952

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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