

LIMITED LIABILITY PARTNERSHIP "FENIX LTD"

BIN 171040023916

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FENIX LTD"
Address	Almaty, G. Jetisuskii Raion, Street Azovskaya, 21, Apt 45
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	47999 - Other non-store retail
Officer	Bajkasymova Diana Mejramovna · Officer · 17/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2023

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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