LIMITED LIABILITY PARTNERSHIP "FENIKS FS"

BIN 180540035164

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FENIKS FS"
Address	Almaty, Bostandikskii Raion, Street Baizakova, 280
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	46690 - Wholesale of other machinery and equipment
Officer	Alimbekov Ajdos Qajratuly · Officer · 18/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/08/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 15/08/2019
Procurement	Contracts concluded: 50 · total value 4,524,279 ₸ · customers: 33 · latest contract: 19/06/2019
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,294,684 -100 %	1,364,000 5 %	135,501,000 9834 %
Tax payments	20,882 -100 %	22,000 5 %	2,185,500 9834 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
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	Limited issuance of electronic invoices (EInvoices)
no	Has a tax debt
no	Unscrupulous supplier NISH JSC
yes	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Recognized as an inactive company
no	Criminal cases

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