

LIMITED LIABILITY PARTNERSHIP "KONSORTSIUM FINTEKS"

BIN 101040012195

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSORTSIUM FINTEKS"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Tole Bi, House 41
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	41201 - Construction of residential buildings
Officer	Kajrashev Adil Ibraimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2011

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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