

FURA-EXSPRESS, TOO

BIN 190640000137

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FURA-EXSPRESS"
Address	Almaty, St. Auezova, D. 60
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	Maksimova Larisa Jur'Evna · Officer
Former officers	Gubareva Larisa Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2020
Company size	small

Ликвидация

(31/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Recognized as an inactive company
- yes

Registration is invalid
- yes

Enforcement proceeding
- no

Criminal cases
- 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

Limited issuance of electronic invoices (EInvoices)
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI

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