

LIMITED LIABILITY PARTNERSHIP "FILICIA"

BIN 140640021120

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILICIA"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Koyankus, Street Promzona, 8
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	49410 - Activities of road freight transport
Officer	Rumjantsev Vladimir Vladislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	27,398,420 -53 %	30,021,454 10 %	153,140 -99 %
Tax payments	441,910 -53 %	484,217 10 %	2,470 -99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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