

LIMITED LIABILITY PARTNERSHIP "PHASE FOREX LTD (FAS FOREKS LTD)"

BIN 190940034579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PHASE FOREX LTD (FAS FOREKS LTD)"
Address	Almaty, G. Jetisuskii Raion, Raiimbeka, 243a, 61
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	62011 - Software development
Officer	Ozkan Dzhem · Officer · 30/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2023

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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