

LIMITED LIABILITY PARTNERSHIP
"NEMIR-FAKKO"

BIN 200140037826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEMIR-FAKKO"
Address	Almaty, Alatauuskii Raion, Microdistrict Terekti, 1
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	Babataeva Irada Karimovna · Officer · 31/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2024

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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