

LIMITED LIABILITY PARTNERSHIP "PHOENIX SC"

BIN 200940030987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PHOENIX SC"
Address	Almaty, G. Medeuskii Raion, Street Hadji Mukana, 49, Apt 16
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	42990 - Construction of other engineering structures not included in other groups
Officer	Arshabekov Koblan Nurgalievich · Officer · 24/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Company size small

Financials, ₸

	2020	2022
Estimated revenue	6,200	189,968
Tax payments	100	3,064

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

(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

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

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