

LIMITED LIABILITY PARTNERSHIP "FAWAD NASER GROUP (FAVAD NASER GROUP)"

BIN 200940015864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAWAD NASER GROUP (FAVAD NASER GROUP)"
Address	Almaty, G. Bostandikskii Raion, Street Navoi, 208, Apt 264
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	Ahmadi Muhammad Naser · Officer · 13/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

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

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

- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding

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