

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO S OGRANICHENNOJ
OTVETSVENNOST'JU «FIDESS» "

BIN 200940019242

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU «FIDESS»"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, House 52/2, Apt. 4
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	46690 - Wholesale of other machinery and equipment
Officer	Ahmediev Syrym Zhumahanovich · Officer · 20/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/03/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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