

LIMITED LIABILITY PARTNERSHIP
"FLAGMAN-FISHING.KZ"

BIN 201140022127

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FLAGMAN-FISHING.KZ"
Address	Almaty, Turksibskii Raion, Street Chigorina, 9
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ajmurzaeva Diana Bahtovna · Officer · 17/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2024

Business activity indicators

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

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

- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- 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
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- no

Registered cessation of activity or de-registration
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- no

Enforcement proceeding
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement

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