

LIMITED LIABILITY PARTNERSHIP
"FOODIMPEX"

BIN 181140033106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOODIMPEX"
Address	Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, Street Gagarina, 2
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	Mul'Gin Valentin Vladimirovich · Officer · 28/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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