F-L TOO "BIO FOOD TRADE WEST" V G. AKTAU

BIN 160241026592

Ликвидация

(20/10/2026)

Legal entity name	F-L TOO "BIO FOOD TRADE WEST" V G. AKTAU
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 16, Trk Aktau
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Galimullin Renat Radievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/06/2016
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	1,205,215,954	29,454,712 -98 %
Tax payments	19,438,967	475,076 -98 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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