

TOO "FREGAT 21"

BIN 210140024727

Legal entity name	TOO "FREGAT 21"
Address	Almaty Q., Medeu Aydan, Avenue Jibek Joli, 50
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	Dzhumagulov Avtandil · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/09/2023
Company size	small

Financials, ₸

	2021
Estimated revenue	14,517,548
Tax payments	234,154

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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