LIMITED LIABILITY PARTNERSHIP "FLORIK"

BIN 140540011487

Ликвидация

(01/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FLORIK"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street 25 Chapaevskoi Divizii, 2, Apt 65
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	Rabaev Askar Kadyrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2023

Business activity indicators

Company size	small

Financials, ₸

	2014
Estimated revenue	231,198
Tax payments	3,729

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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