

LIMITED LIABILITY PARTNERSHIP "FRESH
HAIER"

BIN 211040020307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FRESH HAIER"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Riskulova, House 72
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ishmetov Izzat Tahirovich · Officer · 18/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	261,701,938	1,878,576,688 618 %
Tax payments	4,220,999	30,299,624 618 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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