

TOO "FRIDAM"

BIN 210940005086

Legal entity name	TOO "FRIDAM"
Address	160000, Gorod Shimkent, Al-Farabiiskii Raion, St. Askarova, Zd. 19
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	73110 - Activities of advertising agencies
Officer	Hajrullin Marat Nagimullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/09/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

- no

Unscrupulous supplier NISH JSC
- yes

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Unfair supplier of Samruk-Kazyna JSC
- yes

Registration is invalid
- no

Criminal cases
- no

Absent at the legal address
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Unscrupulous participant in State Procurement
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- 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.