

LIMITED LIABILITY PARTNERSHIP "KAZ-FACE"

BIN 181240004196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ-FACE"
Address	Ulytau Region, Janaarkinskii Raion, P.A.Janaarqa, P.Janaarqa, Street K.Abjanova, House 75
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	47999 - Other non-store retail
Officer	Shapau Zharqyn Qoshanuly · Director · 05/12/2018 - present
Former officers	Usmanova Dildor Abduganikyzy · Officer · 15/10/2021 Anuarbekov Muhammed Anuarbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 2,618,200 ₸ · customers: 3 · latest contract: 16/04/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	5,003,400	4,865,512 -3 %	427,800
Tax payments	80,700	78,476 -3 %	6,900

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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