# LIMITED LIABILITY PARTNERSHIP "FALCON LOGISTIC"

BIN 090640006551

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FALCON LOGISTIC" |
| Address | Kostanay Region, Rudnii A., Rudnii, Street Vasilkovaya, 18 |
| 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 | Makaeva Elena Talgatovna · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 09/06/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 119 employees |
| Court cases | Total cases: 13 · as plaintiff: 3 · as defendant: 10 · in the last 12 months: 1 · latest case: 10/04/2026 |
| Procurement | Contracts concluded: 59 · total value 4,057,105 ₸ · customers: 33 · latest contract: 24/06/2019 |
| Trademarks | Trademarks in the register: 2 · latest application: 05/01/2024 |
| Counterparties | Identified counterparties: 33 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size | medium |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 35,661,798,600<br>-8 % | 45,668,061,184<br>28 % | 26,089,774,282 |
| Tax payments | 575,190,300<br>-8 % | 736,581,632<br>28 % | 420,802,811 |

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

(20/10/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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