

LIMITED LIABILITY PARTNERSHIP "HADIA FARDIN GROUP"

BIN 211140013030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HADIA FARDIN GROUP"
Address	Almaty, Alatauskii Raion, Street Emcova, House 9a
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	Puja Mirza Abdul Hamid · Director · 24/01/2024 - present
Former officers	Mobin Hamidulla Nazhibulla · CEO · 02/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 07/04/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,443,660,110 -9 %	7,635,804,370 122 %	4,085,693,856
Tax payments	55,542,905 -9 %	123,158,135 122 %	65,898,288

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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