

LIMITED LIABILITY PARTNERSHIP "FATR"

BIN 220240022397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FATR"
Address	Ulytau Region, Karajal A., Karajal, Street Kazibek Biya, House 27
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	Dairov Dastan Dulatovich · Director · 14/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 1,394,360 ₸ · customers: 5 · latest contract: 26/07/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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