

LIMITED LIABILITY PARTNERSHIP "FIRST CASE"

BIN 220440017192

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRST CASE"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Avenue Abilai Hana, House 14, Apt. 44
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	43298 - Other construction and installation works, not included in other groups
Officer	Zalilov Erzhan Maratovich · Director · 10/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2022	2025
Estimated revenue	373,860	1,706,488
Tax payments	6,030	27,524

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

- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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