LIMITED LIABILITY PARTNERSHIP "HONG FA"

BIN 221240018740

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HONG FA"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batir, House 115
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	47792 - Retail sale of second-hand goods in stores that are commercial establishments with a selling area of more than 2000 sq.m (2000 sq.m and above)
Officer	Tsaj Minchzhan · Director · 18/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2026*
Estimated revenue	32,085,000	8,044,500
Tax payments	517,500	129,750

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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