

LIMITED LIABILITY PARTNERSHIP "FALCON GROUP QAZ"

BIN 230440001405

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FALCON GROUP QAZ"
Address	Almaty, Turksibskii Raion, Street Stasova, House 64
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Sidiki Abdul Mukaddas Abdul Azim · Director · 29/10/2024 - present
Former officers	Balaev Mamed Gahramanogly · Officer · 02/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Trademarks	Trademarks in the register: 2 · latest application: 12/10/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,272,361,706 -51 %	822,744,464 -35 %	524,067,958
Tax payments	20,521,963 -51 %	13,270,072 -35 %	8,452,709

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
(31/10/2026)

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

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