

LIMITED LIABILITY PARTNERSHIP "AL'-FARIS"

BIN 110440013276

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'-FARIS"
Address	Akmola region, Bulandinskii Raion, G.Makinsk, Pereulok 1 Shokana Ualihanova, 11, Apt 4
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kalmanbaeva Maruvaja Ajtpanovna · Director · 07/06/2020 - present
Former officers	Urazalimova Anar Zhumashevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/11/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,824,652 -96 %	2,503,250 -57 %	2,508,582 0 %
Tax payments	93,946 -96 %	40,375 -57 %	40,461 0 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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