LIMITED LIABILITY PARTNERSHIP "FUN-I"

BIN 151240018359

Active

(06/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FUN-I"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 34, N.P. 54a
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Dzhetpisov Sejdrahim Kozhahmedovich · Director · 03/01/2026 - present
Former officers	~~Sobchenko Al'Ona~~ · Officer · 05/09/2023 ~~Epaneshnikova Ol'Ga Aleksandrovna~~ · 07/11/2022 ~~Epaneshnikova Irina Aleksandrovna~~ · Officer · 20/06/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/08/2017
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Indicators *

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

Risk factors

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