

LIMITED LIABILITY PARTNERSHIP "FAVO"

BIN 171040005195

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FAVO"                                                            |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 109 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                            |
| Officer           | <a href="#">Osipov Maksim Sergeevich</a> · Director · 07/01/2025 - present                      |
| Former officers   | <del><a href="#">Reger Marina Pavlovna</a></del> · Officer · 29/10/2024                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 04/10/2017                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | private                                                                                         |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                       |
| Court cases     | Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 07/12/2023 |
| Counterparties  | Identified counterparties: 1                                                 |
| Registry events | Recorded registry events: 9 · latest event: 01/11/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2024                | 2025                 | 2026*      |
|-------------------|---------------------|----------------------|------------|
| Estimated revenue | 227,351,210<br>72 % | 948,034,312<br>317 % | 68,882,310 |
| Tax payments      | 3,666,955<br>72 %   | 15,290,876<br>317 %  | 1,111,005  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no 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.