

LIMITED LIABILITY PARTNERSHIP "FERRUM TRADING"

BIN 240540034437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FERRUM TRADING"
Address	Astana, Raion Nura, Street Abiken Bekturov, House 19, 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	85100 - Preschool education
Officer	Zhamantaeva Asem Nauruzbaevna · Director · 28/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2024
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, ₸

	2025
Estimated revenue	36,959,440
Tax payments	596,120

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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