

LIMITED LIABILITY PARTNERSHIP "FAKTOR S"

BIN 040940005228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAKTOR S"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Gorkogo M D.46
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Provkina Inna Alekseevna · Officer
Former officers	Provkina Inna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2017	2018
Estimated revenue	248	425,134	605,616 42 %
Tax payments	4	6,857	9,768 42 %

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.

Ликвидация
(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

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

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