LIMITED LIABILITY PARTNERSHIP "FIRMA-KAA"

BIN 070640013461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA-KAA"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Bulvar Gagarina, 12, Apt 43
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	Akynov Zharas Serikovich · Officer · 14/01/2020 - present
Former officers	~~Kondrashov Aleksandr Anatol'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/06/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/09/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	10,114,990 -96 %	6,126,530 -39 %	31,377,208
Tax payments	163,145 -96 %	98,815 -39 %	506,084

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Criminal cases
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
yes	Enforcement proceeding
yes	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
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.