

LIMITED LIABILITY PARTNERSHIP  
"FAINGOLDEZZ-005"

BIN 250940027708

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FAINGOLDEZZ-005"                             |
| Address           | Almaty, Jetisuskii Raion, Street Jeltoksan, House 24, Apt. 8                |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Shalimbaeva Zhanna Esimovna</a> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 24/09/2025                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 20 employees |
| Company size | small                   |

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

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