

LIMITED LIABILITY PARTNERSHIP "FALCONS"

BIN 081240017982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FALCONS"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 251/2
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	41201 - Construction of residential buildings
Officer	Sharipov Bolat Kajratovich · Director · 27/10/2022 - present
Former officers	Abuev Nurkasym Nurgisaevich · Officer Satybaldin Dias Zhomartovich · Officer Tleugulova Asem Ajbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 2 · total value 1,399,100 ₸ · customers: 1 · latest contract: 13/10/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · name changes: 7 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	995,087,352 160 %	574,104,810 -42 %	121,892
Tax payments	16,049,796 160 %	9,259,755 -42 %	1,966

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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