

LIMITED LIABILITY PARTNERSHIP
"FILTERMANN-GERMANY"

BIN 120740004517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILTERMANN-GERMANY"
Address	Astana, Raion Baiqonir, Street Pushkina, 46/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajbatyrov Arman Korkytpaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2025
Estimated revenue	501,163,670 579 %	2,110,170 -100 %	8,308
Tax payments	8,083,285 579 %	34,035 -100 %	134

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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