

LIMITED LIABILITY PARTNERSHIP "FORMATA GROUP"

BIN 180540021035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORMATA GROUP"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 217a
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	31090 - Manufacture of other furniture
Officer	Əjrih İvan Biktovich · Директор · 04/02/2020 - present Supiev Beknazar Sultanbaevich · Officer · 27/12/2021 - present
Former officers	Dzheksenova Ejrih Asel' Dzheksenovna · Director · 08/09/2021 Ejrih İvan Viktorovich · Director Dzheksenova Asel' Dzheksenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 28/06/2022
Procurement	Contracts concluded: 8 · total value 493,793,440 ₸ · customers: 3 · latest contract: 24/05/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,509,754,436 326 %	2,373,856 -100 %	54,932 -98 %
Tax payments	24,350,878 326 %	38,288 -100 %	886 -98 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

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

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