

LIMITED LIABILITY PARTNERSHIP "FOC SNABZHENETS"

BIN 190140024661

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOC SNABZHENETS"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 54, Apt. 177
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	52299 - Other forwarding activities
Officer	Uralbaev Rustam Kuanyshbekovich · Director · 10/11/2025 - present
Former officers	Mahset Isa Gabituly · Officer · 30/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2026*
Estimated revenue	313,100	1,426,992
Tax payments	5,050	23,016

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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