

LIMITED LIABILITY PARTNERSHIP "FIRMA PERSEJ"

BIN 920540000980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA PERSEJ"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, House 139
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Holjavkina Julija Olegovna · Director · 23/02/2025 - present
Former officers	Holjavkin Oleg Mihajlovich · Officer · 06/01/2023 Holjavkina Svetlana Afanas'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,392,000 74 %	16,638,568 24 %	4,805,000
Tax payments	216,000 74 %	268,364 24 %	77,500

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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