

LIMITED LIABILITY PARTNERSHIP "FENIKO"

BIN 050440000796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FENIKO"
Address	Almaty, Almalinskii Raion, Street Vasnecova, House 27/92
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Israili Jurij Pashaevich · Director · 13/10/2021 - present
Former officers	Israili Zhanna Abramovna · Officer Israili Zhanna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	136,285,548 -43 %	519,586,226 281 %	237,057,682
Tax payments	2,198,154 -43 %	8,380,423 281 %	3,823,511

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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