LIMITED LIABILITY PARTNERSHIP "FAKTOR KAPITAL LIMITED END SERVIS"

BIN 080840000667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAKTOR KAPITAL LIMITED END SERVIS"
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, 7, Apt 103
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	41201 - Construction of residential buildings
Officer	Filatov Leonid Alekseevich · Officer · 26/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 01/07/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2022
Estimated revenue	281,356 -16 %	21,359,744	96,100
Tax payments	4,538 -16 %	344,512	1,550

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

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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