

LIMITED LIABILITY PARTNERSHIP "FATIH INVEST"

BIN 120340010319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FATIH INVEST"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 17/1, (Pfc "Nurli-Tau"), Blok 5b, 24 Etaj, Apt 15
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Meleschenko Jana Borisovna · Officer · 28/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 15/03/2017
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	930,716,720	155,215,202	68,974,256
	-73 %	-83 %	-56 %
Tax payments	15,011,560	2,503,471	1,112,488
	-73 %	-83 %	-56 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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