

LIMITED LIABILITY PARTNERSHIP "FALCON/ KRM INDUSTRY"

BIN 031240007216

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FALCON/ KRM INDUSTRY"                             |
| Address           | Almaty, Almalinskii Raion, Street Makataeva, House 117                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification             |
| Officer           | <a href="#">Kalandarov Rasul Murtazovich</a> · Director · 21/11/2023 - present   |
| Former officers   | <del><a href="#">Kalandarov Dzhavat Rahimovich</a></del> · Director · 17/05/2018 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 19/12/2003                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 8 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 21/11/2016 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                   | 2025                  | 2026*         |
|-------------------|------------------------|-----------------------|---------------|
| Estimated revenue | 3,884,354,932<br>100 % | 3,740,824,870<br>-4 % | 2,101,183,596 |
| Tax payments      | 62,650,886<br>100 %    | 60,335,885<br>-4 %    | 33,890,058    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- 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 Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs

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