

LIMITED LIABILITY PARTNERSHIP "TRAINING CENTER PART-FCL"

BIN 150140014964

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAINING CENTER PART-FCL"
Address	Almaty, Bostandikskii Raion, Microdistrict Ermensai, Street Jangir Han, House 1
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	Shukanov Denis Vladimirovich · Director · 31/10/2025 - present
Former officers	Bochkin Boris · Officer · 05/10/2018 Mahmudov Donier Shuhratovich · Officer · 26/02/2016 Polumieva Ol'Ga Petrovna · Officer · 04/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 05/07/2018
Procurement	Contracts concluded: 20 · total value 8,334,106,363 ₸ · customers: 1 · latest contract: 23/02/2018
Trademarks	Trademarks in the register: 1 · latest application: 13/03/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	589,517,700 6374 %	52,073,676 -91 %	13,872,066
Tax payments	9,508,350 6374 %	839,898 -91 %	223,743

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

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