

LIMITED LIABILITY PARTNERSHIP "FASHION IMPORT"

BIN 110940000163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FASHION IMPORT"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 366, Apt 5
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	Gljants Tat'Jana Arkad'Evna · Director · 02/02/2021 - present
Former officers	Razumova Evgenija Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 52 employees
Court cases	Total cases: 18 · as plaintiff: 3 · as defendant: 15 · in the last 12 months: 1 · latest case: 27/02/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	16,303,991,882 -26 %	4,613,997,964 -72 %	2,326,742,138
Tax payments	262,967,611 -26 %	74,419,322 -72 %	37,528,099

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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