

LIMITED LIABILITY PARTNERSHIP "FINE INDUSTRIES"

BIN 160340009858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINE INDUSTRIES"
Address	Almaty, Alatauskii Raion, Microdistrict Tomiris, Street Muhamedhanova, House 22
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Isabaev Fazylbek Zhamalbekovich · Director · 15/01/2026 - present
Former officers	Nurkanov Erlan Tujbekovich · Officer · 09/11/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/01/2017
Procurement	Contracts concluded: 7 · total value 1,429,696 ₸ · customers: 7 · latest contract: 05/12/2016
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	558,868 37458 %	352,907,100	23,984,700 -93 %
Tax payments	9,014 37458 %	5,692,050	386,850 -93 %

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
(10/10/2026)

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