

LIMITED LIABILITY PARTNERSHIP "FAR TRADE LLP"

BIN 161140007202

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAR TRADE LLP"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 70a
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	62092 - Cybersecurity Activities
Officer	Toleu Murat · Director · 14/03/2021 - present
Former officers	Isataev Arman Kanatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Dzhafarov Faradzh Alibalaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 06/09/2023
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	11,810,108,626 2978 %	722,227,274 -94 %	9,287,972
Tax payments	190,485,623 2978 %	11,648,827 -94 %	149,806

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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