

LIMITED LIABILITY PARTNERSHIP "FIIT GROUP"

BIN 180940029947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIIT GROUP"
Address	Almaty, Almalinskii Raion, Street Vasnecova, House 27/92
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Zhakeev Alihan Ulanuly · Director · 14/07/2021 - present
Former officers	Quantqanova Zamira Gabitqyzy · Officer · 13/03/2024 Tungishbekov Kanat Nuralbaevich · Officer Nurgaliev Serik Kalymzhanovich · Officer Nijazov Madi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,060,938 -40 %	1,460,100 -64 %	4,464 -100 %
Tax payments	65,499 -40 %	23,550 -64 %	72 -100 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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