LIMITED LIABILITY PARTNERSHIP "FAKTOR 1"

BIN 180540002495

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAKTOR 1"
Address	Almaty, Almalinskii Raion, Street Turgut Ozala, House 51, Apt. 52
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	46690 - Wholesale of other machinery and equipment
Officer	Kurbatov Ivan Igorevich · Director · 31/08/2024 - present
Former officers	~~Zhanybek Alina Damirovna~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 30 · as plaintiff: 10 · as defendant: 20 · latest case: 05/01/2024
Procurement	Contracts concluded: 468 · total value 437,950,219 ₸ · customers: 175 · latest contract: 18/10/2024
Counterparties	Identified counterparties: 133
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	461,297,422 19 %	71,718,190 -84 %	64,590,236
Tax payments	7,440,281 19 %	1,156,745 -84 %	1,041,778

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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