

LIMITED LIABILITY PARTNERSHIP "HALYK FACTORING"

BIN 190240024368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HALYK FACTORING"
Address	Almaty, Bostandikskii Raion, Street Square Respubliki, 15
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	64929 - Other types of loans not included in other groups
Officer	Pahomov Igor' Igorevich · Officer · 30/07/2021 - present
Former officers	Glazinskij Evgenij Jur'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	50,988,738	16,591,820	1,303,240
		-67 %	-92 %
Tax payments	822,399	267,610	21,020
		-67 %	-92 %

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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