

LIMITED LIABILITY PARTNERSHIP
"FRAGISTICA(FRAGISTIKA)"

BIN 060540003786

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FRAGISTICA(FRAGISTIKA)"
Address	Shymkent, Raion Turan, Street Temir Kazik, House 132
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ukasov Talgat Adil'Zhanuly · Director · 16/08/2015 - present
Former officers	Karpov Vjacheslav Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/11/2022
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	71,448,800 101 %	1,984,000 -97 %	156,550
Tax payments	1,152,400 101 %	32,000 -97 %	2,525

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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