

LIMITED LIABILITY PARTNERSHIP "FERRU IMPEX"

BIN 090440019932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FERRU IMPEX"
Address	Shymkent, Raion Turan, Street P.Tajibaevoi, D.20a
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	43298 - Other construction and installation works, not included in other groups
Officer	Izbasarov Erzhigit Zharylhasovich · Director · 09/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/08/2022
Procurement	Contracts concluded: 10 · total value 499,359,261 ₸ · customers: 3 · latest contract: 27/12/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	373,498,168 11140 %	329,903,984 -12 %	34,620,552 -90 %
Tax payments	6,024,164 11140 %	5,321,032 -12 %	558,396 -90 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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