

LIMITED LIABILITY PARTNERSHIP "FALCON PROPERTIES (FELKON PROPERTIS)"

BIN 091140014369

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FALCON PROPERTIES (FELKON PROPERTIS)"
Address	Shymkent, Abaiskii Raion, Microdistrict Tulpar, Building 51
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	41201 - Construction of residential buildings
Officer	Bakiev Vjacheslav Iminzhanovich · Director · 28/11/2023 - present
Former officers	Kan Timur Iosifovich · Officer Abenov Rahimzhan Abdimamynuly · Officer · 06/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	10,882,054
Tax payments	175,517

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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