

LIMITED LIABILITY PARTNERSHIP "FARIZA16"

BIN 190940033253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FARIZA16"
Address	Abai region, Semei G.A., G.Semei, Microdistrict 15 Microdistrict, 18, Apt 14
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	Zakenov Bakytbek Murathanovich · Director · 29/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2019
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 · in the last 12 months: 1 · latest case: 28/04/2026
Procurement	Contracts concluded: 23 · total value 9,237,298 ₸ · customers: 19 · latest contract: 19/05/2022
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	409,696	2,235,596 446 %	2,845,800 27 %
Tax payments	6,608	36,058 446 %	45,900 27 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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