

LIMITED LIABILITY PARTNERSHIP "FAMILY HOME GROUP"

BIN 191140023656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAMILY HOME GROUP"
Address	Astana, Raion Esil, Street E 430, House 2, Apt. 31
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	Bagat Agerim Batyrbekqyzy · Director · 15/03/2026 - present
Former officers	Karataev Kajrat Rysbekovich · Officer · 14/02/2023 Turganbaev Baurzhan Abdrashitovich · Officer · 23/05/2022 Del'Muhambetova Ajbashin Kabdulgalievna · Officer Uskenbaev Serik Mendijarovich · Officer · 27/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 03/12/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- 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
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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