

LIMITED LIABILITY PARTNERSHIP "FARTAN"

BIN 160140003207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FARTAN"
Address	Almaty, Jetisuskii Raion, Street Kazibaeva, House 3
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	Apyrshkina Marina Nikolaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 16/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2021

Business activity indicators

Procurement	Contracts concluded: 8 · total value 5,709,176 ₸ · customers: 5 · latest contract: 27/11/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	260,160,494 1200 %	2,712,872 -99 %	296,856
Tax payments	4,196,137 1200 %	43,756 -99 %	4,788

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.

Отмена регистрационного действия
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- 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.