

LIMITED LIABILITY PARTNERSHIP "YASFAR"

BIN 200540018359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASFAR"
Address	Karaganda region, Balhash G.A., P.Konirat, Street Balhashskaya, 47, Apt 7
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	47999 - Other non-store retail
Officer	Oralov Aset Bolathanovich · Director · 24/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2020
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	378,200	2,711,694 617 %	811,084
Tax payments	6,100	43,737 617 %	13,082

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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