

LIMITED LIABILITY PARTNERSHIP "FEUDALITE SINGAPORE TRADING KZ"

BIN 200840022546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FEUDALITE SINGAPORE TRADING KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Svobodnaya, House 8
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Gusejnov Kamal Dzhankishi Ogly · Director · 18/02/2025 - present
Former officers	Zhabykbaev Askar Zhurkabaevich · Officer · 07/04/2023 Furkatdzhon Vahob · Officer · 01/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 9 · as defendant: 7 · in the last 12 months: 10 · latest case: 17/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	29,884,372 -90 %	9,406,764 -69 %	121,892
Tax payments	482,006 -90 %	151,722 -69 %	1,966

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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