

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FEREKS"

BIN 010441006991

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "FEREKS"
Address	Karaganda Region, Saran A., Saran, Street Dokovskaya, 1
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Vologin Pavel Evgen'Evich · Officer · 18/04/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	3,717,768 -25 %	7,825,392 110 %	1,208,194 -85 %
Tax payments	59,964 -25 %	126,216 110 %	19,487 -85 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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