

LIMITED LIABILITY PARTNERSHIP - SOVMESTNOE KAZAHSTANSKO-PAKISTANSKOE PREDPRIJATIE "FAL'KON"

Kazakhstan

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP - SOVMESTNOE KAZAHSTANSKO-PAKISTANSKOE PREDPRIJATIE "FAL'KON" |
| Address           | Jetisuskii Raion, Almaty Gorod, Avenue Seifullina, 287                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                        |
| Industry          | 79110 - Activities of travel agencies                                                       |
| Officer           | <a href="#">Shamim Ahmad Mohammad</a> · Officer                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 06/10/1997                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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