

LIMITED LIABILITY PARTNERSHIP "A-FACT"

BIN 210440009526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A-FACT"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 61
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	Modin Vjacheslav Mihajlovich · Director · 26/01/2025 - present
Former officers	Medvedeva Irina Vladimirovna · Officer · 11/09/2023 Kalimova Al'Mira Vladimirovna · Officer · 08/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	958,892	120,806,504 12499 %	156,698,800
Tax payments	15,466	1,948,492 12499 %	2,527,400

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

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