LIMITED LIABILITY PARTNERSHIP "FOREIGN ECONOMIC ACTIVITY GROUP" (FORIN EKONOMIK AKTIVITI GRUP)

BIN 090940008787

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOREIGN ECONOMIC ACTIVITY GROUP" (FORIN EKONOMIK AKTIVITI GRUP)
Address	Atyrau Region, Atirau A., Atirau, Street Akademik Binesh Jarbosinov, House 89a
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	Dzhumagalieva Marzhan · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	633,144	96,850,262	13,234,644
			-86 %
Tax payments	10,212	1,562,101	213,462
			-86 %

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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