

TOO "FAKTOR"

BIN 130840016152

Legal entity name	TOO "FAKTOR"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., UI Jarbosinova, 26
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	47999 - Other non-store retail
Officer	Jag'Jaev Ismit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2020
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	108,970,084 54 %	21,266,000 -80 %	675,924
Tax payments	1,757,582 54 %	343,000 -80 %	10,902

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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