

LIMITED LIABILITY PARTNERSHIP "FULIN GROUP"

BIN 170840027460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FULIN GROUP"
Address	Atyrau region, Atirau G.A., G.Atirau, Microdistrict Jeti Kazina, 8, Apt 3
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	41201 - Construction of residential buildings
Officer	Azhdembaeva Kuralaj Rahimbergenovna · Director · 21/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	104,085,166	53,940
Tax payments	1,678,793	870

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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