

LIMITED LIABILITY PARTNERSHIP "FATURN"

BIN 970240019543

|                   |                                                                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FATURN"                                                                                                                                     |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street Alii Moldagulovoi, 5                                                                                                     |
| 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          | 47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Sisembaev Turmagambet</a> · Director                                                                                                                           |
| Former officers   | <del><a href="#">Sisembaev Turmagambet</a></del> · Officer                                                                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Incorporated      | 13/02/1997                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Ownership type    | private                                                                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016                | 2017               | 2021    |
|-------------------|---------------------|--------------------|---------|
| Estimated revenue | 13,719,174<br>513 % | 1,535,678<br>-89 % | 904,270 |
| Tax payments      | 221,277<br>513 %    | 24,769<br>-89 %    | 14,585  |

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

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

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