LIMITED LIABILITY PARTNERSHIP "PROEKTNAJA KOMPANIJA "DE-FAKTO"

BIN 041040006335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROEKTNAJA KOMPANIJA "DE-FAKTO"
Address	Atyrau Region, Atirau A., Atirau, Street Admiral Lev Vladimirskii, House 102
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	41100 - Development of construction projects
Officer	Sabituly Quanysh · Officer · 28/06/2021 - present
Former officers	~~Sabituly Quanysh Sabitovich~~ · Officer ~~Atahanov Baurzhan Tursunbekovich~~ · Officer ~~Nagachevskij Mihail Vladimirovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2023

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	3,617,080	1,575,544
Tax payments	58,340	25,412

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.

Reorganized (merger, acquisition)

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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