

LIMITED LIABILITY PARTNERSHIP
"FASAD-OPTIMA"

BIN 120940013791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FASAD-OPTIMA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street M.Sholohova, Stroenie 56
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	Burabaeva Tursun Toktabaevna · Director · 29/12/2021 - present
Former officers	Shandyrov Arman Tnyshkalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Nuftugaliyev Erlan Maksutovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 28/10/2020
Trademarks	Trademarks in the register: 1 · latest application: 17/09/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	35,270,976,392 26 %	43,559,234,104 23 %	18,094,605,016
Tax payments	568,886,716 26 %	702,568,292 23 %	291,848,468

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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