

LIMITED LIABILITY PARTNERSHIP
"FALCON-TREJD"

BIN 210840008403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FALCON-TREJD"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street M.Tolebaeva, Building 69
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	46690 - Wholesale of other machinery and equipment
Officer	Kim Vjacheslav Kliment'Evich · Officer · 27/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	4,159,518
Tax payments	67,089

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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