

LIMITED LIABILITY PARTNERSHIP "FIRST CORPORATION KZ (FERST KORPOREJSHN KZ)"

BIN 210840010633

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRST CORPORATION KZ (FERST KORPOREJSHN KZ)"
Address	Almaty, Turksibskii Raion, Trakt Iliiskii, House 37
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	Habarov Mihail Valer'Evich · Director · 20/11/2022 - present
Former officers	Starovojtov Vitalij Vladimirovich · Officer · 30/09/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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