

LIMITED LIABILITY PARTNERSHIP "FALCONKZ"

BIN 210640024715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FALCONKZ"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, House 76, Apt. 42
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	Rysalina Dameli Beketovna · Director · 17/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 354,100 ₸ · customers: 3 · latest contract: 31/08/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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