

LIMITED LIABILITY PARTNERSHIP "FERRUM RESURS GRUPP"

BIN 210740031107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FERRUM RESURS GRUPP"
Address	Kostanay Region, Jitikarinskii Raion, Jitikara, Street Istaya Ishanova, Stroenie 1a
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	52291 - Forwarding services
Officer	Utkina Marina Igorevna · Director · 27/11/2024 - present
Former officers	Turdahunov Muhamedzhan Mamadzhanovich · Officer · 28/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 3 · latest case: 16/04/2026
Land parcels	Land parcels recorded in the register: 6
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	54,341,884	859,506,186 1482 %	705,597,758
Tax payments	876,482	13,863,003 1482 %	11,380,609

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
(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

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