

LIMITED LIABILITY PARTNERSHIP "FARAON TOTAL"

BIN 170840033375

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FARAON TOTAL"
Address	Zhambyl Region, Taraz A., Taraz, Street A.Divaeva, 50
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	92000 - Gambling and betting activities
Officer	Koshzhanov Rahat Dil'Dabekovich · Officer
Former officers	Myrakhmetov Nurbergen Bolganbaevich · Officer · 27/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/02/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	10,081,510	969,246 -90 %	78,306
Tax payments	162,605	15,633 -90 %	1,263

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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