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START

Documents for LLP

This list is for reference only and is not exhaustive. Your manager will confirm the final list of documents and share further details during a consultation.

Valid as of 13.11.2026

Constituent documents

- [ ] Charter and founding agreement with all annexes: copies certified with a signature and seal on every page
- [ ] Resolution and order appointing the director
- [ ] ID cards of the director and participants
- [ ] License, or a letter stating that the activity does not require one

Financial documents

- [ ] Tax returns (form 910 or 100) for 2 years with filing notices
- [ ] Tax Committee certificate on the presence or absence of tax debt
- [ ] Bank certificates: outstanding loans, card file No. 2, turnover for 12 months
- [ ] Bank statement for 12 months

Other

- [ ] Contracts with suppliers and customers

Questions about the documents?
Call or message us on WhatsApp at +7 771 005 03 30, or apply at forteleasing.kz.