LIMITED LIABILITY PARTNERSHIP "FINANSOVYJ DOM K"

BIN 051040000932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVYJ DOM K"
Address	Akmola Region, Celinogradskii Raion, Sofievskii S.O., S.Sofievka, Microdistrict 1, 111
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	64929 - Other types of loans not included in other groups
Officer	Kim Vilen Petrovich · Director · 20/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2005
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: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	154,158,412	690,370 -100 %	316,510 -54 %
Tax payments	2,486,426	11,135 -100 %	5,105 -54 %

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

(06/11/2026)

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

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