

LIMITED LIABILITY PARTNERSHIP "REGION FINANZ"

BIN 120740005238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION FINANZ"
Address	Kostanay Region, Rudnii A., Rudnii, Street Gornyakov, 44
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Antonov Evgenij Viktorovich · Director · 20/01/2021 - present
Former officers	Nurmuhamedova Raisa Fazyllovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 01/08/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,331,795,464 -37 %	688,529,530 -48 %	114,033,810
Tax payments	21,480,572 -37 %	11,105,315 -48 %	1,839,255

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