

LIMITED LIABILITY PARTNERSHIP
"SOJUZ-FINANS"

BIN 130840008139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ-FINANS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Uzkokoleinaya, House 16a
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	73110 - Activities of advertising agencies
Officer	Pirogov Jurij Viktorovich · Director · 24/01/2024 - present
Former officers	Omel'chenko Nelli Jur'Evna · Officer · 24/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/09/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,504,476 28 %	2,486,200 -74 %	9,912,250
Tax payments	153,298 28 %	40,100 -74 %	159,875

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
(05/10/2026)

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

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