

LIMITED LIABILITY PARTNERSHIP
"FININVESTSTOK"

BIN 161240019349

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FININVESTSTOK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Yazeva, 10/2, Apt Office 27
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Senchev Igor' Aleksandrovich · Officer · 16/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2022

Business activity indicators

Company size small

Financials, ₸

	2017	2019
Estimated revenue	281,356	313,100
Tax payments	4,538	5,050

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.

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  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.