

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "R-FINANS" V GORODE ALMATY

BIN 161241022245

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "R-Finans" v gorode Almaty
Address	050026, Gorod Almaty, Raion Almalinskii, St. Auezova, D. 14a
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	No data
Officer	Arinov Timur Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/03/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	95,342,794	81,119,374 -15 %	911,400 -99 %
Tax payments	1,537,787	1,308,377 -15 %	14,700 -99 %

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

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

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