

QAZAQ FINANCIAL GROUP 09, TOO

BIN 981040000341

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Qazaq Financial Group 09"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Tattimbeta, D. 10, Of. 5
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	Utesheva Sholpan Zamirovna · Chief Accountant
Former officers	Dusembekov Azamat Kashkinbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/11/2018
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Financials, ₸

	2016	2017	2018
Estimated revenue	4,213,317,074 1429 %	8,413,409,858 100 %	969,246 -100 %
Tax payments	67,956,727 1429 %	135,700,159 100 %	15,633 -100 %

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.

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

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