

"CENTRAL ASIAN FINANCIAL ADVISORY SERVICES" ( "SENTRAL EJZHI FAJNENSHIAL EDVAJZORI SERWISEZ" ), TOO

BIN 040540017207

|                   |                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Central Asian Financial Advisory Services" ("Sentral Ejzhi Fajnenshial Edvajzori Servisez") |
| Address           | 050000, Almaty, Medeuskii Raion, St. Furmanova, D. 100 G, Of. 111                                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Industry          | No data                                                                                                                                       |
| Officer           | <a href="#">Utegulov Ashat Eshanovich</a> · Officer                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Incorporated      | 21/05/2004                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Ownership type    | No data                                                                                                                                       |
| Dissolution date  | 14/01/2019                                                                                                                                    |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2017   |
| Estimated revenue | 70,308 |
| Tax payments      | 1,134  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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