LIMITED LIABILITY PARTNERSHIP "FINECT"

BIN 211140016095

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINECT"
Address	Almaty, Turksibskii Raion, Street Spasskaya, House 70
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Li Natal'Ja Alekseevna · Director · 04/02/2026 - present
Former officers	~~Gadaborshev Havazh Salmanovich~~ · Генеральный директор · 29/06/2022 ~~Tamin Olzhas Olzhabaevich~~ · Officer · 05/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	698,516,738 2 %	186,944,384 -73 %	328,074,364
Tax payments	11,266,399 2 %	3,015,232 -73 %	5,291,522

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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