

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKOE AGENTSTVO "AFINA"

BIN 220540038248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKOE AGENTSTVO "AFINA"
Address	Astana, Raion Baiqonir, Street Otirar, Building 15
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	69109 - Other activities in the field of law
Officer	Erezhe Gulzhan Qajyrzhanqyzy · Director · 17/07/2024 - present
Former officers	Sagnaev Danijar Dauletovich · Officer · 14/12/2023 Sajlybaeva Nazima Erlanovna · Director · 28/10/2022 Suinova Mejrangul' Ergalievna · Officer · 28/02/2022 Rahimbuloval Dil'Naz Samatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	230,970,708 236 %	4,037,254 -98 %	16,913,290
Tax payments	3,725,334 236 %	65,117 -98 %	272,795

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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