

BRANCH OF TOO «TAS FINANCE GROUP» (TAS FINANS GRUPP) V GORODE ALMATY I ALMATINSKOJ OBLASTI

BIN 221041017780

Legal entity name	BRANCH OF TOO «TAS FINANCE GROUP» (TAS FINANS GRUPP) V GORODE ALMATY I ALMATINSKOJ OBLASTI
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 124
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	64929 - Other types of loans not included in other groups
Officer	Asemzhan Dinmuhamed · Officer
Former officers	Oryn Ernazar Asqarbekuly
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 10/10/2025
Registry events	Recorded registry events: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,696,529,808 3 %	3,349,537,538 97 %	923,578,970
Tax payments	27,363,384 3 %	54,024,799 97 %	14,896,435

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