

LIMITED LIABILITY PARTNERSHIP "FINANSOVO - PROMYSHLENNYJ HOLDING "GRUPPA A"

BIN 230140013765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVO - PROMYSHLENNYJ HOLDING "GRUPPA A"
Address	Astana, Raion Esil, Street Siganaq, Building 43
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Shajahmet Nariman Shnaruly · Director · 12/05/2026 - present
Former officers	Arstanov Adil'han Arstanovich · Officer · 12/01/2023 Erva Ramil' Il'Jasevich · Officer · 14/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 9 · total value 3,311,950 ₸ · customers: 6 · latest contract: 30/12/2024
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	917,671,796	21,566,602,474
Tax payments	14,801,158	347,848,427

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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