

LIMITED LIABILITY PARTNERSHIP "AL'JANS
FINANS KAZAHSTAN"

BIN 230240006796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'JANS FINANS KAZAHSTAN"
Address	Almaty Region, Karasaiskii Raion, Jandosovskii S.O., S.Jandosovo, Street Jalin, House 28
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	Smagulov Dosbol Amanhanovich · Director · 24/04/2024 - present
Former officers	Agybaj Ali Erzhanyuly · Officer · 28/04/2023 Ajazbekova Indira Bakytzhanovna · Officer · 03/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 09/02/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	13,330,000
Tax payments	215,000

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
(11/10/2026)

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

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