

LIMITED LIABILITY PARTNERSHIP "FINANCIAL REVIEW"

BIN 230140028397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCIAL REVIEW"
Address	Astana, G. Raion Esil, Street Siganaq, House 54, Apt. 206
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	70221 - Business and management consulting
Officer	Kutlikova Dil'Dora Raushanbekovna · CEO · 22/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	1,532,392
Tax payments	24,716

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.

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

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