

LIMITED LIABILITY PARTNERSHIP "DE-FINANS"

BIN 080840008682

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DE-FINANS"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 4, Stroenie 64
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	Alenov Galymzhan Bagdatovich · Officer · 08/11/2021 - present
Former officers	Barkenova Nurgul' Kojshibaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2023

Business activity indicators

Court cases	Total cases: 81 · as plaintiff: 64 · as defendant: 17 · in the last 12 months: 1 · latest case: 28/11/2025
Registry events	Recorded registry events: 6 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2018	2022	2023
Estimated revenue	65,911,456 -96 %	30,827,144	13,013,800 -58 %
Tax payments	1,063,088 -96 %	497,212	209,900 -58 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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