

LIMITED LIABILITY PARTNERSHIP "FINANCIAL EXPERT"

BIN 230540001706

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FINANCIAL EXPERT"                             |
| Address           | Atyrau Region, Atirau A., Atirau, Street Hamidolla Naubetov, House 60        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 96090 - Provision of other individual services not included in other groups  |
| Officer           | <a href="#">Kuanshaliev Adiet Maratuly</a> · Director · 20/04/2024 - present |
| Former officers   | <del><a href="#">Basarova Saule Kamieвна</a></del> · Officer · 15/11/2023    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 02/05/2023                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024        | 2025       | 2026*     |
|-------------------|-------------|------------|-----------|
| Estimated revenue | 161,201,488 | 14,302,346 | 7,289,464 |
|                   |             | -91 %      |           |
| Tax payments      | 2,600,024   | 230,683    | 117,572   |
|                   |             | -91 %      |           |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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