LIMITED LIABILITY PARTNERSHIP "BNK FINANCE"

BIN 230540007973

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNK FINANCE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Avenue Tole Bi, House 95
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Kuandykova Saltanat Kurbanaliqyzy · Director · 15/05/2024 - present
Former officers	~~Akmurzina Nurgul' Miranbekovna~~ · Officer · 22/05/2023 ~~Bejsenbaev Nijazali Kurbanalievich~~ · Officer · 24/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2023
Share capital	Purchase a subscription to view the full information
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, ₸

	2023
Estimated revenue	3,297,780
Tax payments	53,190

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

(08/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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