

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA PO FINANSIROVANIJU POSTAVOK "ZAISAN"

BIN 180140035137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA PO FINANSIROVANIJU POSTAVOK "ZAISAN"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 30, Building 114/1
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Besimbaev Bauyrzhan Esentemirovich · Director · 02/11/2023 - present
Former officers	Besimbaev Bauirjan Esentemirovich · Директор · 14/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,473,000 ₸ · customers: 2 · latest contract: 03/03/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,444,096 -56 %	5,402,494 -1 %	4,739,032 -12 %
Tax payments	87,808 -56 %	87,137 -1 %	76,436 -12 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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