

LIMITED LIABILITY PARTNERSHIP
"SOOBSCHESTVO FINANSOVYH
KONSUL'TANTOV"

BIN 230640030951

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOOBSCHESTVO FINANSOVYH KONSUL'TANTOV"
Address	Astana, Raion Baiqonir, Avenue Respublika, Building 34
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	96090 - Provision of other individual services not included in other groups
Officer	Zhalgasbaeva El'Mira Amanzholovna · Officer · 24/12/2023 - present
Former officers	Zhalgasbaeva Ajja-Zharqymbajgyzy · Officer · 22/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	657,510	8,013,810 1119 %
Tax payments	10,605	129,255 1119 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- 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)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding

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