

BRANCH OF THE LIMITED LIABILITY  
PARTNERSHIP"BOL'SHAJA MONETA" V  
GORODE ALMATY

BIN 231041035780

|                   |                                                                                                                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY<br>PARTNERSHIP"BOL'SHAJA MONETA" V GORODE ALMATY                                                                                                                                                                        |
| Address           | Almaty, G. Almalinskii Raion, Avenue Seifullina, House 565,<br>N.P. 2                                                                                                                                                                                   |
| 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          | 66122 - Brokerage activities in transactions with securities and<br>commodities, with the exception of activities related to the<br>management of assets of the National Fund, gold and foreign<br>exchange assets of the National Bank, pension assets |
| Officer           | <a href="#">Kogaj Vladimir Valentinovich</a> · Officer · 20/10/2023 - present                                                                                                                                                                           |
| Former officers   | <a href="#">Kogaj Elizaveta Valentinovna</a> · Officer                                                                                                                                                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Incorporated      | 26/10/2023                                                                                                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Ownership type    | private                                                                                                                                                                                                                                                 |

Business activity indicators

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event:<br>01/07/2024 |
| Company size    | small                                                                       |

Financials, ₸

|                   | 2024                   | 2025                | 2026*       |
|-------------------|------------------------|---------------------|-------------|
| Estimated revenue | 164,492,386<br>28801 % | 156,242,666<br>-5 % | 135,441,170 |
| Tax payments      | 2,653,103<br>28801 %   | 2,520,043<br>-5 %   | 2,184,535   |

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

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