LIMITED LIABILITY PARTNERSHIP "BURKIT FINANCE ASTANA"

BIN 240340002694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BURKIT FINANCE ASTANA"
Address	Astana, Raion Sariarka, Avenue Respublika, House 48
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	Aldar Hanadil Nuradiluly · Director · 14/05/2025 - present
Former officers	~~Amangel'Diev Islam Tlekkabululy~~ · Officer · 02/03/2024 ~~Qasen Beksultan Ergaliuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 17 · as plaintiff: 16 · as defendant: 1 · in the last 12 months: 8 · latest case: 22/10/2025
Trademarks	Trademarks in the register: 1 · latest application: 29/07/2024
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,141,551,594	13,443,641,164 328 %	1,477,807,572
Tax payments	50,670,187	216,832,922 328 %	23,835,606

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

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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