

LIMITED LIABILITY PARTNERSHIP "FINANCE MASTER"

BIN 101040009214

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCE MASTER"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Parkovaya, House 53
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	43298 - Other construction and installation works, not included in other groups
Officer	Rossoshanskij Nikolaj Pavlovich · Officer · 25/01/2024 - present
Former officers	Shlemin Sergej Nikolaevich · Officer · 15/07/2019 Umbetov Erlan Erikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 7 · as defendant: 1 · latest case: 29/01/2024
Procurement	Contracts concluded: 4 · total value 4,446,429 ₸ · customers: 2 · latest contract: 31/12/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	1,918,900	135,943,990 6984 %	3,596
Tax payments	30,950	2,192,645 6984 %	58

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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