

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ AK BARS-FINANS"

BIN 131140004577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ AK BARS-FINANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Bostandikskaya, House 22
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Fashutdinov Midhat Malikovich · Director · 11/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 124 · total value 193,286,574 ₸ · customers: 66 · latest contract: 04/05/2026
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	81,204,438 180 %	77,392,926 -5 %	18,209,462
Tax payments	1,309,749 180 %	1,248,273 -5 %	293,701

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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