

LIMITED LIABILITY PARTNERSHIP
"FINTEK-ASTANA"

BIN 040640013971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINTEK-ASTANA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kabanbai Batira, House 97/2
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	41201 - Construction of residential buildings
Officer	Kazhiev Merej Nurlanovich · Director · 15/02/2026 - present
Former officers	Kaliev Asot Sarkytbekovich · Director · 23/10/2019 Buling Oleg Oskarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 53 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · in the last 12 months: 2 · latest case: 29/01/2026
Procurement	Contracts concluded: 4 · total value 519,750,000 ₸ · customers: 1 · latest contract: 17/03/2026
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	597,163,168 23 %	887,098,604 49 %	566,578,568
Tax payments	9,631,664 23 %	14,308,042 49 %	9,138,364

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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