

LIMITED LIABILITY PARTNERSHIP "FINANCIAL CHAIN CORPORATION" (FAJNENSHL CHEJN KORPOREJSHN)

BIN 240740012453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCIAL CHAIN CORPORATION" (FAJNENSHL CHEJN KORPOREJSHN)
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 1
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	69109 - Other activities in the field of law
Officer	Kasumova Ekaterina Oktaevna · Director · 06/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	136,715,890	2,962,028,796 2067 %	2,659,110,622
Tax payments	2,205,095	47,774,658 2067 %	42,888,881

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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