LLP "ZANFINMED GROUP"

BIN 250740009306

Active

(05/11/2026)

Legal entity name	LLP "ZANFINMED GROUP"
Address	Almaty, Alatauskii Raion, Street Seidolla Baiterekov, House 51, Apt. 26
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	70221 - Business and management consulting
Officer	Qambarova Amina Qajratqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	2,434,554	41,303,966
Tax payments	39,267	666,193

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.

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

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