

LIMITED LIABILITY PARTNERSHIP
"SPETSIAL'NAJA FINANSOVAJA KOMPANIJA
FINCOREKZ"

BIN 251040020295

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIAL'NAJA FINANSOVAJA KOMPANIJA FINCOREKZ"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 143/93, N.P. 20
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Rahymzhanov Timur Maksuthanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 27 · as plaintiff: 24 · as defendant: 3 · in the last 12 months: 27 · latest case: 11/06/2026
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	6,896,198	29,519,254
Tax payments	111,229	476,117

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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