

LIMITED LIABILITY PARTNERSHIP
"SPETSIAL'NAJA FINANSOVAJA KOMPANIJA
OPTIMA INVEST"

BIN 251240000921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIAL'NAJA FINANSOVAJA KOMPANIJA OPTIMA INVEST"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 151
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	Kaliakparova Madina Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 03/06/2026
Company size	small

Financials, ₸

	2026*
Estimated revenue	16,640,490
Tax payments	268,395

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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