

LIMITED LIABILITY PARTNERSHIP "DELOVYE FINANSY"

BIN 120640008467

|                   |                                                                                                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DELOVYE FINANSY"                                                                                                                                                          |
| Address           | Astana, Raion Almaty, Street Kuishi Dina, House 31                                                                                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                     |
| Industry          | 85599 - Other educational activities n.e.c.                                                                                                                                                              |
| Officer           | <a href="#">Valeeva Inessa Marsel'Evna</a> · Director · 20/11/2023 - present                                                                                                                             |
| Former officers   | <del><a href="#">Baleeva Inessa Marsel'Evna</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица<br><del><a href="#">Arslan Inessa Marsel'Evna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                     |
| Incorporated      | 12/06/2012                                                                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                     |
| Ownership type    | private                                                                                                                                                                                                  |

Business activity indicators

|                 |                                                                                                    |
|-----------------|----------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                             |
| Procurement     | Contracts concluded: 152 · total value 19,005,569 ₸ · customers: 118 · latest contract: 31/07/2021 |
| Counterparties  | Identified counterparties: 124                                                                     |
| Registry events | Recorded registry events: 8 · latest event: 01/08/2024                                             |
| Company size    | small                                                                                              |

Financials, ₸

|                   | 2024               | 2025                | 2026*   |
|-------------------|--------------------|---------------------|---------|
| Estimated revenue | 56,181,610<br>21 % | 10,282,638<br>-82 % | 796,390 |
| Tax payments      | 906,155<br>21 %    | 165,849<br>-82 %    | 12,845  |

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

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