

LIMITED LIABILITY PARTNERSHIP
"FINANSOVYJ PRAVOVOJ TSENTR"

BIN 121040019354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVYJ PRAVOVOJ TSENTR"
Address	Astana, Raion Baiqonir, Street Adolfa Yanushkevicha, House 1, Apt. 318
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kaliskarov Dmitrij Mihajlovich · Director · 25/02/2025 - present
Former officers	Kaliskarov Erkanat Dmitrievich · Officer · 03/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 21/06/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,453,400 -25 %	1,755,778 -49 %	93,930
Tax payments	55,700 -25 %	28,319 -49 %	1,515

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

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