

AO "FINANSOVAJA AKADEMIJA"

BIN 131140007534

Legal entity name	AO "FINANSOVAJa AKADEMIJa"		
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Iliyas Esenberlin, 25		
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	85421 - Higher education		
Officer	Korzhova Natal'Ja Artemovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Korjova Natalia'ya Artemovna · President · 07/04/2017 - present Absadykova Saule Toktarkankyzy · Chief Accountant		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/11/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	15/08/2022	Branches	1

Business activity indicators

Court cases	Total cases: 26 · as plaintiff: 19 · as defendant: 7 · latest case: 18/03/2022		
Procurement	Contracts concluded: 1,181 · total value 4,006,418,073 ₸ · customers: 863 · latest contract: 02/03/2022		
Counterparties	Identified counterparties: 1,622		
Registry events	Recorded registry events: 2 · latest event: 01/07/2021		
Company size	medium		

Financials, ₸

	2020	2021	2022
Estimated revenue	4,235,629,138	4,658,958,442	2,726,086,618
	-16 %	10 %	-41 %
Tax payments	68,316,599	75,144,491	43,969,139
	-16 %	10 %	-41 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

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

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