

LIMITED LIABILITY PARTNERSHIP "KAZFIN GROUP"

BIN 150140012899

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZFIN GROUP"
Address	Astana, G. Raion Baiqonir, Microdistrict Molodejnii, 31, Apt 21
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Gorbatenko Nikolaj Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	39,532,254	13,950,000 -65 %
Tax payments	637,617	225,000 -65 %

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.

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