

LIMITED LIABILITY PARTNERSHIP
"SPETSIAL'NAJA FINANSOVAJA KOMPANIJA
"TRUST"

BIN 190940015621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIAL'NAJA FINANSOVAJA KOMPANIJA "TRUST"
Address	Astana, Raion Esil, Avenue Mangilik EI, 53, Apt 246
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Pavlova Tat'Jana Ivanovna · Director · 07/02/2020 - present
Former officers	Temirov Kuanysh Kavkenovich · Officer Altynbekova Aigul' Bagdatovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	15,630,696 516 %	7,461,514 -52 %	3,963,281,676 53016 %
Tax payments	252,108 516 %	120,347 -52 %	63,923,898 53016 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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