

LIMITED LIABILITY PARTNERSHIP "FINKOL"

BIN 091040013208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINKOL"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, Ug UI Kabanbai Batira, 563/103, Apt 304
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	69109 - Other activities in the field of law
Officer	Nurlankulov Kuat Bejsembekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2021

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/10/2017
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	278,081,780	230,175,248	22,371,832
	-24 %	-17 %	-90 %
Tax payments	4,485,190	3,712,504	360,836
	-24 %	-17 %	-90 %

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

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