

LIMITED LIABILITY PARTNERSHIP
"INTERFINANS"

BIN 980640002921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERFINANS"
Address	Almaty, Jetisuskii Raion, Avenue Nursultan Nazarbaev, House 28a, Korpus 12
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	68201 - Renting and managing your own property
Officer	Momani Ajman Ibragim · Director · 13/01/2025 - present
Former officers	Djusembaj Erzhan Zhumabekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 22/05/2024
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	82,705,739,542 -10 %	47,997,435,656 -42 %	7,718,856,408
Tax payments	1,333,963,541 -10 %	774,152,188 -42 %	124,497,684

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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