

LIMITED LIABILITY PARTNERSHIP "KONTR - FINANS"

BIN 040540006797

|                   |                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KONTR - FINANS"                                                                                   |
| Address           | Almaty, Medeuskii Raion, Street Kaldayakova, House 30                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Industry          | 68202 - Lease (sublease) and operation of leased real estate                                                                     |
| Officer           | <a href="#">Rahimova Nailja Kaljamovna</a> · Director · 31/03/2026 - present                                                     |
| Former officers   | <del><a href="#">Levin Timur Jur'evich</a></del> · Director · 29/12/2022<br><del><a href="#">Rahimova Nailja</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Incorporated      | 12/05/2004                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Ownership type    | private                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 249,206,210<br>100 % | 70,231,492<br>-72 % | 131,259,828 |
| Tax payments      | 4,019,455<br>100 %   | 1,132,766<br>-72 %  | 2,117,094   |

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  
(08/10/2026)

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