

TOO "KNG FINANCE"

BIN 060540000385

Legal entity name	TOO "KNG FINANCE"
Address	Almaty Q., Medeu Aydan, Street Karibjanova, House 64
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	64199 - Monetary intermediation of other financial institutions
Officer	Hajmoldina Diana Sanatovna · Officer · 03/10/2014 - present
Former officers	Arginov Ermek Esbolevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	932,675,920 -22 %	577,831,382 -38 %	10,943,992 -98 %
Tax payments	15,043,160 -22 %	9,319,861 -38 %	176,516 -98 %

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

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