

FINTEX DEVELOPMENT COMPANY, TOO

BIN 060640001723

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FINTEX DEVELOPMENT COMPANY"
Address	Almaty, Almalinskii Raion, Street Jumalieva/Bogenbai Batira, 110/232
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kozhahmetov Bakytzhan Temirhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/07/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	29,760,000
Tax payments	480,000

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)
(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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Has a tax debt
- no Registration is invalid
- no Criminal cases

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