

LIMITED LIABILITY PARTNERSHIP
"FINCONTROL"

BIN 070640002723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINCONTROL"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, House 125/4, Apt. 15
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	96090 - Provision of other individual services not included in other groups
Officer	Vasil'Eva Elena Vasil'Evna · Director · 04/03/2020 - present
Former officers	Karpova-Aleksandra · Officer Karpova-Aleksandra Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	202,761,328 90 %	108,959,358 -46 %	7,698,912
Tax payments	3,270,344 90 %	1,757,409 -46 %	124,176

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

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