

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA KONSALTINGOVAJA
KOMPANIJA "PROFESSIONAL FINANCE"

BIN 071040004463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA KONSALTINGOVAJA KOMPANIJA "PROFESSIONAL FINANCE"
Address	Almaty, Medeuskii Raion, Street Ivanilova, House 12a
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	70221 - Business and management consulting
Officer	Shataeva Diljara Sagdullaevna · Director
Former officers	Shataeva Diljara · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2018
Estimated revenue	4,082,204
Tax payments	65,842

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- yes 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
- yes Enforcement proceeding

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