

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA KOMPANIJA
"INTERFINANS"

BIN 060140000360

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA "INTERFINANS"
Address	Almaty, Auezovskii Raion, Microdistrict 9, 34, K 56
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	41201 - Construction of residential buildings
Officer	Ospanbekov Ahat Sapargalievich · Director · 01/11/2020 - present
Former officers	Shamkenov Ruslan Zhaksylykovich · Officer Shamkenov Ruslan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 27 · as plaintiff: 26 · as defendant: 1 · latest case: 20/04/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2024
Estimated revenue	9,882,056	111,273,260	19,684,752
Tax payments	159,388	1,794,730	317,496

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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