

LIMITED LIABILITY PARTNERSHIP "JURFINIT"

BIN 090540012919

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURFINIT"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 85, Apt. 29
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	Juldasheva Madina Rinatovna · Director · 04/03/2019 - present
Former officers	Hajrutdinova Madina Rinatovna · Officer Nekrasov Jurij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2009
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	18,243,872 149 %	31,890,940 75 %	16,208,722 -49 %
Tax payments	294,256 149 %	514,370 75 %	261,431 -49 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding

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