

LIMITED LIABILITY PARTNERSHIP "FINANCIAL INSURANCE"

BIN 151240013338

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCIAL INSURANCE"
Address	Almaty, Bostandikskii Raion, Street Radostovca, 158/1, 1-Etaj
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	66220 - Activities of insurance agents and brokers
Officer	Stetsun Kirill Ljubomirovich · Officer · 15/07/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 420,200 ₸ · customers: 1 · latest contract: 22/05/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2017
Estimated revenue	114,328
Tax payments	1,844

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.

Ликвидация

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

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