

LIMITED LIABILITY PARTNERSHIP "FINCO"

BIN 090540010070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINCO"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 43
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kulumbetov Arman Serikovich · Officer · 26/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	11,128,938	112,818,300 914 %	3,516,950 -97 %
Tax payments	179,499	1,819,650 914 %	56,725 -97 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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