

LIMITED LIABILITY PARTNERSHIP "EVRAZIJA FINANS PARTNER"

BIN 101240015662

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJA FINANS PARTNER"
Address	Almaty, Almalinskii Raion, Street Husainova, House 2
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Altybaeva Nurgul' Turdakynovna · Director · 26/11/2025 - present
Former officers	Stepanov Sergej Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 07/04/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	29,829,192	30,261,270	26,795,470
	-66 %	1 %	-11 %
Tax payments	481,116	488,085	432,185
	-66 %	1 %	-11 %

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

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