

LIMITED LIABILITY PARTNERSHIP
"FINANS-APEKS"

BIN 110340012482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANS-APEKS"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, 211, Apt Office 1
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Beniaminov Zhan Mihajlovich · Director · 10/02/2020 - present
Former officers	Resnovskij Vjacheslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 07/03/2023
Trademarks	Trademarks in the register: 1 · latest application: 02/10/2019
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,537,048,850 5 %	4,685,158,650 32 %	2,337,163,346
Tax payments	57,049,175 5 %	75,567,075 32 %	37,696,183

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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