

FILIAL "FRIDOM FINANS KAZAHSTAN"
OBSHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU INVESTITSIONNAJA
KOMPANIJA "FRIDOM FINANS"

BIN 120741009553

Legal entity name	FILIAL "FRIDOM FINANS KAZAHSTAN" OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU INVESTITSIONNAJA KOMPANIJA "FRIDOM FINANS"
Address	Almaty, St. Avenue Al-Farabi, D. 17, Apt. (Ofis) Apt. Pfc "Nurli Tau", Blok 4b, Of. 104, Tel. 323-15-55 237-83-68
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	94120 - Activities of professional public organizations
Officer	Grishin Sergej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	126,239,874 507 %	45,602,488 -64 %	49,359,378 8 %
Tax payments	2,036,127 507 %	735,524 -64 %	796,119 8 %

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