

LIMITED LIABILITY PARTNERSHIP
"FINPROJECT"

BIN 121240005222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINPROJECT"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 264
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	70221 - Business and management consulting
Officer	Dzhankobaev Timur Bulatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	36,715,222	24,006,400	1,004,400
		-35 %	-96 %
Tax payments	592,181	387,200	16,200
		-35 %	-96 %

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

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