

LIMITED LIABILITY PARTNERSHIP "PRO FINANS"

BIN 140440020105

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRO FINANS"
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 43, Apt 517
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	64929 - Other types of loans not included in other groups
Officer	Kim Vadim Vadimovich · Officer · 22/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	56,734,526 6 %	2,306,276 -96 %	298,220 -87 %
Tax payments	915,073 6 %	37,198 -96 %	4,810 -87 %

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
(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.