

LIMITED LIABILITY PARTNERSHIP "FINEEX"

BIN 140540011378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINEEX"		
Address	Almaty, Auezovskii Raion, Microdistrict 10, House 19, Apt. 42		
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	43298 - Other construction and installation works, not included in other groups		
Officer	Medeubaev Embergen Baktursynovich · Director · 15/05/2014 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	16/05/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Procurement	Contracts concluded: 19 · total value 26,948,000 ₸ · customers: 15 · latest contract: 26/09/2023
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,402 -100 %	238,452 5317 %	11,645,646 4784 %
Tax payments	71 -100 %	3,846 5317 %	187,833 4784 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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