LIMITED LIABILITY PARTNERSHIP "FINEKSPERT ALMATY"

BIN 150540000463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINEKSPERT ALMATY"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, House 50
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	73200 - Market Research and Public Opinion Research
Officer	Sokolachko Denis · Director · 29/11/2023 - present
Former officers	~~Urazaliev Tulegen Utegenovich~~ · Officer · 10/11/2022 ~~Haritonova Julija Vladimirovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/07/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	24,173,490 64 %	9,535,910 -61 %	9,049,272 -5 %
Tax payments	389,895 64 %	153,805 -61 %	145,956 -5 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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