

LIMITED LIABILITY PARTNERSHIP "FIN BET (FIN BET)"

BIN 160940027243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIN BET (FIN BET)"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3a, 88, Apt 9
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ustinova Alla Ikramovna · Director · 15/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/10/2022
Trademarks	Trademarks in the register: 3 · latest application: 05/05/2016
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	23,614,312 54 %	161,752,110 585 %	493,933,292
Tax payments	380,876 54 %	2,608,905 585 %	7,966,666

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

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