

DIDZHITAL FINANS INTERNESHNL KAZAHSTAN, TOO

BIN 171040031045

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIDZHITAL FINANS INTERNESHNL KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, 135, Apt 7
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Kaptagaev Azamat Nursultanovich · Officer Utedzhanova Dariga Kurmashevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	9,767,604 -10 %	5,692,716 -42 %	1,594,268 -72 %
Tax payments	157,542 -10 %	91,818 -42 %	25,714 -72 %

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.

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

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