

LIMITED LIABILITY PARTNERSHIP
"SPETSIAL'NAJA FINANSOVAJA KOMPANIJA
DSFK (DSFK)"

BIN 171140027348

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIAL'NAJA FINANSOVAJA KOMPANIJA DSFK (DSFK)"
Address	Almaty, Bostandikskii Raion, Street Square Respubliki, 15, Apt Office 1 Etaj
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	Pahomov Vadim Igorevich · Director · 08/01/2019 - present
Former officers	Ashigalieva Alija Kanatbekovna · Chief Accountant Mambetov Madi Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 130 · as plaintiff: 109 · as defendant: 21 · in the last 12 months: 14 · latest case: 10/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,191,533,700 100 %	2,375,747,186 -26 %	559,138,134
Tax payments	51,476,350 100 %	38,318,503 -26 %	9,018,357

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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