

LIMITED LIABILITY PARTNERSHIP "FINANCE STATES"

BIN 180140020220

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FINANCE STATES"                                 |
| Address           | Almaty, Alatauskii Raion, Microdistrict Zarya Vostoka, UI Bazar Jirau, 7/1     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 47999 - Other non-store retail                                                 |
| Officer           | <a href="#">Sagyndyq Bekulan Sagyndyquly</a> · Director · 16/01/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 16/01/2018                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Procurement     | Contracts concluded: 24 · total value 26,554,720 ₸ · customers: 18 · latest contract: 31/08/2023 |
| Counterparties  | Identified counterparties: 16                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2024                | 2025               | 2026*     |
|-------------------|---------------------|--------------------|-----------|
| Estimated revenue | 11,093,164<br>690 % | 17,523,866<br>58 % | 7,321,828 |
| Tax payments      | 178,922<br>690 %    | 282,643<br>58 %    | 118,094   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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