

LIMITED LIABILITY PARTNERSHIP «FINCAP»
(FINKAP)

BIN 180940030079

Legal entity name	LIMITED LIABILITY PARTNERSHIP «FINCAP» (FINKAP)
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 469/5
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Bekrahmetova Al'Mira Zejtengazinovna · Director · 07/04/2024 - present
Former officers	Vasil'Eva Julija Vladimirovna · CEO · 30/09/2021 Ahmedzhanov Dijar Bulatkulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 161 · as plaintiff: 5 · as defendant: 156 · latest case: 22/10/2024
Trademarks	Trademarks in the register: 2 · latest application: 12/11/2018
Registry events	Recorded registry events: 14 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,052,829,192 6946 %	193,130,000 -82 %	190,855,220
Tax payments	16,981,116 6946 %	3,115,000 -82 %	3,078,310

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

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