

LIMITED LIABILITY PARTNERSHIP "GOFINGO" (GOFINGO)

BIN 180940029213

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GOFINGO" (GOFINGO)                                                       |
| Address           | Almaty, Auezovskii Raion, Avenue Raiimbek, 348/1, Office 219                                            |
| 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          | 64929 - Other types of loans not included in other groups                                               |
| Officer           | Podrezov Il'Ja Dmitrievich · Director · 10/03/2021 - present                                            |
| Former officers   | <del>Sandybaeva Venera Sansyzbaevna</del> · Officer<br><del>Kasenova Marija Anatol'Evna</del> · 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: 3 employees                                       |
| Court cases     | Total cases: 87 · as defendant: 87 · latest case: 01/03/2024 |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024      |
| Company size    | small                                                        |

Financials, ₸

|                   | 2020                 | 2021                | 2024    |
|-------------------|----------------------|---------------------|---------|
| Estimated revenue | 427,094,006<br>-41 % | 83,786,800<br>-80 % | 207,700 |
| Tax payments      | 6,888,613<br>-41 %   | 1,351,400<br>-80 %  | 3,350   |

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  
(04/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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