

LIMITED LIABILITY PARTNERSHIP "FFIN PAYMENTS"

BIN 180840007833

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FFIN PAYMENTS"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 115
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	63111 - Deployments of applications (application programs) and related activities
Officer	Kelbetov Alim Ajeisuly · Director · 06/02/2024 - present
Former officers	Asanov Galym Satbekovich · CEO · 14/02/2023 Grebenjukov Artem Aleksandrovich · Officer · 10/03/2023 Bezhentseva Ksenija Sergeevna · Officer Nazarov Aleksey Olegovich · Officer Grishanina Ol'Ga Borisovna · Officer Atabekov Gani Kuanyshbekovich · Officer · 20/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 33 · as defendant: 33 · latest case: 24/02/2023
Registry events	Recorded registry events: 18 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,220,430,754 -89 %	618,786,970 -49 %	2,301,737,290
Tax payments	19,684,367 -89 %	9,980,435 -49 %	37,124,795

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

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