

LIMITED LIABILITY PARTNERSHIP
"FIN-THEMIS"

BIN 181140008224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIN-THEMIS"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Nurli Jol, House 92
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	69109 - Other activities in the field of law
Officer	Timirbaev Bakitbek Abishovich · Director · 27/06/2024 - present
Former officers	Nurahmet Qajnar Tursunbajuly · Officer · 22/10/2022 Toqtasyn Orynbasar Qanatuly · Officer Ligaj Valerija Pavlovna · Officer Kubeev Iskander Kapasovich · CEO · 10/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	59,737,496 173 %	28,255,198 -53 %	16,509,360
Tax payments	963,508 173 %	455,729 -53 %	266,280

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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