

SD FINANCE (SD FINANS), TOO

BIN 190240036153

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SD FINANCE (SD FINANS)"
Address	Almaty, St. Naurizbai Batira, D. 17, Apt. (Ofis) Kabinet 902, Biznes Centr "Sirius"
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	Merlin Aleksandr Valer'Evich · Officer
Former officers	Danilov Anatolij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2020

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	66,229,206	51,389,754 -22 %
Tax payments	1,068,213	828,867 -22 %

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.

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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