

LIMITED LIABILITY PARTNERSHIP
"FINCORP&IT"

BIN 190840007032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINCORP&IT"
Address	Almaty, Auezovskii Raion, Microdistrict 1, House 55
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	69202 - Activities in the field of billing and accounting
Officer	Borovkova Larisa Grigor'Evna · Director · 18/03/2024 - present
Former officers	Abil'Dinova Ajnur Sajlaubaevna · Officer Askarov Ajnur Sajlaubaevna · Officer · 07/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	45,045,728 27844 %	63,276,580 40 %	37,530,336
Tax payments	726,544 27844 %	1,020,590 40 %	605,328

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- 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.