

LIMITED LIABILITY PARTNERSHIP "SOFI FINANCE" (SOFI FINANS)"

BIN 191040034995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOFI FINANCE" (SOFI FINANS)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 469/5
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Omirzhanov Talgat Galymovich · Director · 19/02/2024 - present
Former officers	Koshanova Dana Kelgenbaevna · CEO · 09/10/2020 Kerimbaeva Asel' Tleugazinovna · Chief Accountant Malygin Vjacheslav Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 31 · as plaintiff: 23 · as defendant: 8 · in the last 12 months: 1 · latest case: 05/12/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	50,136,847,212 -76 %	3,604,939,284 -93 %	833,586,342
Tax payments	808,658,826 -76 %	58,144,182 -93 %	13,444,941

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

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