

LIMITED LIABILITY PARTNERSHIP
"KBFINANCE"

BIN 200140001885

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBFINANCE"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Mirjaqip Dulatuli, House 29
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	62012 - Software maintenance
Officer	Smirnov Sergej Valentinovich · Director · 31/03/2024 - present
Former officers	Zhunusova Makpal Sajranbekovna · CEO · 05/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 2,138 · total value 340,504,417 ₸ · customers: 361 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 351
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	836,888,586 71 %	429,007,450 -49 %	45,421,324 -89 %
Tax payments	13,498,203 71 %	6,919,475 -49 %	732,602 -89 %

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