

LIMITED LIABILITY PARTNERSHIP "ALMATY FINANCIAL COMPANY"

BIN 200640013976

|                   |                                                                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALMATY FINANCIAL COMPANY"                                                                                   |
| Address           | Almaty, Auezovskii Raion, Street Kabdolova, House 22b                                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Industry          | 68202 - Lease (sublease) and operation of leased real estate                                                                               |
| Officer           | <a href="#">Konyrat Menslu</a> · Director · 09/06/2020 - present                                                                           |
| Former officers   | <del><a href="#">Tlekkebilova Menslu Utegenovna</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Incorporated      | 11/06/2020                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Ownership type    | private                                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020        | 2021        | 2022       |
|-------------------|-------------|-------------|------------|
| Estimated revenue | 133,164,840 | 488,427,010 | 41,327,960 |
|                   |             | 267 %       | -92 %      |
| Tax payments      | 2,147,820   | 7,877,855   | 666,580    |
|                   |             | 267 %       | -92 %      |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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)
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- 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.