

LIMITED LIABILITY PARTNERSHIP "TSENTR FINANSOVYH USLUG KZ"

BIN 200540017836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR FINANSOVYH USLUG KZ"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 510
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Kazankapova Nargiza Salihzhanovna · Director · 27/04/2025 - present
Former officers	Sadyrov Shuhrat Abdirasulovich · Director · 24/03/2022 Rahimzhanova Asel Galihanovna · Officer · 15/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,578,192 26 %	16,827,420 59 %	8,616,140
Tax payments	170,616 26 %	271,410 59 %	138,970

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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