

LIMITED LIABILITY PARTNERSHIP
"INTERNATIONAL FINANCE COMPANY"

BIN 200540020638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL FINANCE COMPANY"
Address	Astana, Raion Almaty, Street Buirat, Building 16
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Abdiganieva Asem Tilegenqyzy · Director · 24/11/2021 - present
Former officers	Tleubergenov Amangel'Dy Kaskenovich · Officer Nabieva Indira Gabitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	2,110,108	82,828,590
Tax payments	34,034	1,335,945

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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.