

LIMITED LIABILITY PARTNERSHIP "FINANCE IN ASIA"

BIN 200740008775

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCE IN ASIA"
Address	Shymkent, Enbekshinskii Raion, Street Maili Koja, House 236a
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	96090 - Provision of other individual services not included in other groups
Officer	Serikuly Abubakir · Director · 07/07/2025 - present
Former officers	Amraeva Svetlana Sher'Jazdanovna · Director · 31/10/2022 Orshabekova Asel' Bulegenovna · CEO · 16/01/2013 Bazhikova Dinara Dosanovna · Officer Burbaeva Gauhar Bakytbekovna · Officer Esirkep NurasyI Madenietuly · Officer Seisenbek Bibarys Yrysbolatuly · 10/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 54,200,000 ₸ · customers: 1 · latest contract: 18/12/2024
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	64,387,248 -31 %	82,335,814 28 %	1,737,240 -98 %
Tax payments	1,038,504 -31 %	1,327,997 28 %	28,020 -98 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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