

LIMITED LIABILITY PARTNERSHIP
"FINANSOVYJ TSENTR AUDITA I ANALIZA"

BIN 200840016819

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVYJ TSENTR AUDITA I ANALIZA"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Kunshigis, House 108a, Apt. 61
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	Kultasova Marzhana Bahytzhanovna · Director · 03/09/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 5,217,500 ₸ · customers: 7 · latest contract: 22/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,610,326 -93 %	16,702,862 937 %	24,670,854 48 %
Tax payments	25,973 -93 %	269,401 937 %	397,917 48 %

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

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.