

LIMITED LIABILITY PARTNERSHIP "TSENTR ELEKTRONNOGO FAKTORINGA"

BIN 200840000723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR ELEKTRONNOGO FAKTORINGA"
Address	Astana, Raion Baiqonir, Street Kenesari, House 47, Apt. 48
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	62011 - Software development
Officer	Tuleuov Arnur Bektemirovich · Director · 01/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 24 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	677,596,450 7 %	536,715,400 -21 %	131,664,750
Tax payments	10,928,975 7 %	8,656,700 -21 %	2,123,625

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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