

LIMITED LIABILITY PARTNERSHIP
"AGENTSTVO FINANSOVOJ BEZOPASNOSTI
"FEMIDA"

BIN 201040001130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO FINANSOVOJ BEZOPASNOSTI "FEMIDA"
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 181b
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	Maqsut Muhtar · Director · 23/02/2022 - present
Former officers	Bajnamaev Zhenis Bahitzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2020
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2025	2026*
Estimated revenue	18,600,000	20,901,812	2,286,374
Tax payments	300,000	337,126	36,877

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
(10/10/2026)

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

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