

# LIMITED LIABILITY PARTNERSHIP "AG FINBOOK"

BIN 200940025099

|                   |                                                                                                                                                                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AG FINBOOK"                                                                                                                                                                                                                                        |
| Address           | Almaty, G. Turksibskii Raion, Street Mejdunarodnaya, House 73, Apt. 3                                                                                                                                                                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                              |
| Industry          | 64999 - Financial services other than insurance and pensions, n.e.c.                                                                                                                                                                                                              |
| Officer           | <a href="#">Vasjukovich Aleksandr Aleksandrovich</a> · Officer · 31/07/2023 - present                                                                                                                                                                                             |
| Former officers   | <a href="#">Pen'Ja Ferija El'Eser</a> · Officer · 27/01/2023<br><a href="#">Sabitova Alija Sagitovna</a> · Officer · 27/03/2023<br><a href="#">Ergalieva Gul'Mira Konusbaevna</a> · Officer · 15/01/2018<br><a href="#">Teleushev Almaskan Tajmasovich</a> · Officer · 30/11/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                              |
| Incorporated      | 21/09/2020                                                                                                                                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                              |
| Ownership type    | private                                                                                                                                                                                                                                                                           |
| Dissolution date  | 31/07/2025                                                                                                                                                                                                                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2021      |
| Estimated revenue | 4,919,700 |
| Tax payments      | 79,350    |

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.

Ликвидация  
(04/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- On the bankruptcy register or in bankruptcy

### Risk register screening

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

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