

LIMITED LIABILITY PARTNERSHIP "FINANCE GROUP ALMATY"

BIN 201040007675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCE GROUP ALMATY"
Address	Astana, Raion Nura, Jiloi Massiv Urker, Street Seksek Ata, House 11
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	Litvinov Andrej Sergeevich · Director · 12/02/2025 - present
Former officers	Kanabekov Marlen Asanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 23/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 16 · total value 83,042,355 ₸ · customers: 9 · latest contract: 02/12/2024
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,007,800	31,607,786 426 %	8,835,000 -72 %
Tax payments	96,900	509,803 426 %	142,500 -72 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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