

LIMITED LIABILITY PARTNERSHIP "FINNTEX"

BIN 170740013585

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FINNTEX"                                                 |
| Address           | Almaty Region, Karasaiskii Raion, Jambilskii S.O., S.Koshmambet, Street Dihan, House 1v |
| 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          | 47999 - Other non-store retail                                                          |
| Officer           | <a href="#">Butorin Kirill Andreevich</a> · Director · 13/09/2020 - present             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 14/07/2017                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 14/12/2017                                  |
| Procurement     | Contracts concluded: 2 · total value 191,750 ₸ · customers: 2 · latest contract: 16/11/2017 |
| Counterparties  | Identified counterparties: 2                                                                |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2023               | 2024               | 2025              |
|-------------------|--------------------|--------------------|-------------------|
| Estimated revenue | 5,508,080<br>-99 % | 3,203,788<br>-42 % | 3,164,232<br>-1 % |
| Tax payments      | 88,840<br>-99 %    | 51,674<br>-42 %    | 51,036<br>-1 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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