

PREDSTAVITEL'STVO KOMPANII
"INTERNATIONAL FINANCING COMPANY
ESTABLISHMENT" (INTERNESHNL FINANSING
KOMPANI ISTEBLISHMENT)

BIN 050642004281

Legal entity name	PREDSTAVITEL'STVO KOMPANII "INTERNATIONAL FINANCING COMPANY ESTABLISHMENT" (INTERNESHNL FINANSING KOMPANI ISTEBLISHMENT)
Address	Almaty, Medeuskii Raion, Street Makataeva, 3 A
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	94120 - Activities of professional public organizations
Officer	Denisov Vladimir Ivanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/05/2023
Company size	small

Financials, ₸

	2017	2022	2023
Estimated revenue	703,390	41,302,788	3,606,912
			-91 %
Tax payments	11,345	666,174	58,176
			-91 %

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

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