

BRANCH OF "FINANCIAL CHAIN CORPORATION" S.R.O. (OOO) V GORODE ALMATY

BIN 180341018083

Legal entity name	BRANCH OF "FINANCIAL CHAIN CORPORATION" S.R.O. (OOO) V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 142
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	69202 - Activities in the field of billing and accounting
Officer	Kasumova Ekaterina Oktaevna · Regional Director · 01/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2018
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: 17/02/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,432,251,488 204 %	12,331,513,932 66 %	5,872,084,542
Tax payments	119,875,024 204 %	198,895,386 66 %	94,711,041

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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