LIMITED LIABILITY PARTNERSHIP "FIN TRANS SCLM"

BIN 210240014337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIN TRANS SCLM"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, House 49, Apt. 60
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	49200 - Freight rail transport activities
Officer	Dzheksembiev Malik Bagibaevich · Director · 18/08/2024 - present
Former officers	~~Pirman Rauan Erkinuly~~ · Officer · 22/05/2023 ~~Bagibaev Nurlan Malikovich~~ · Officer ~~Pirmanov Rauan Erkinovich~~ · Officer · 22/05/2023 ~~Kudajbergenov Berikbol Alenovich~~ · Officer · 09/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	253,131,244 82 %	61,630,790 -76 %	99,969,544
Tax payments	4,082,762 82 %	994,045 -76 %	1,612,412

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Registration is invalid
no	Criminal cases
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Has a tax debt
no	Reorganized in violation of the Tax Code
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	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address

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