

LIMITED LIABILITY PARTNERSHIP
"FINMARKETING (FINMARKETING)"

BIN 201240002196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINMARKETING (FINMARKETING)"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 35a, N.P. 44
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Dustov Sorbon Fajzidinovich · Director · 08/12/2024 - present
Former officers	Ivanov Aleksandr Gennad'evich · CEO · 03/08/2023 Ajdarbek Anuar · Officer · 29/03/2023 Iudin Ivan Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2020
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: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	16,907,834 1183 %	270,161,962 1498 %	6,751,552 -98 %
Tax payments	272,707 1183 %	4,357,451 1498 %	108,896 -98 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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