LIMITED LIABILITY PARTNERSHIP "FINANCE KZ"

BIN 180340035028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANCE KZ"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Imeni D.A.Kunaeva, House 58, Apt. 156
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	43999 - Other construction work requiring special qualifications
Officer	Ryzhkova Kristina Nikolaevna · Director · 26/01/2026 - present
Former officers	~~Dzhumagel'Diev Sapar Ablhajrovich~~ · Director · 23/09/2020 ~~Shuptubaeva Ajslu Jakupovna~~ · Officer · 04/03/2025 ~~Dzhumagel'Dieva Al'Bina Zajnullovna~~ · Officer ~~Dzhumagel'Diev Dauren Ablhajrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 1,883,000 ₸ · customers: 3 · latest contract: 15/12/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2026*
Estimated revenue	1,582,860	7,990,870	1,919,272
Tax payments	25,530	128,885	30,956

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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