

FINANSOVYJ KONSUL'TANT, TOO

BIN 050340000207

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FINANSOVYJ KONSUL'TANT"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Gorkogo, 73
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Tormozina Elena Aleksandrovna · Officer
Former officers	Tormozina Elena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2021

Business activity indicators

Company size small

Financials, ₸

	2021
Estimated revenue	2,735,378
Tax payments	44,119

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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