

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"LENDING AND FINANCE TECHNOLOGIES"

BIN 150840012933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "LENDING AND FINANCE TECHNOLOGIES"		
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 134		
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	64929 - Other types of loans not included in other groups		
Officer	Shebeda Dmitrij Borisovich · Director · 31/03/2026 - present		
Former officers	Moreva Irina Aleksandrovna · Director · 31/08/2023 Puzenko Nikita Sergeevich · 01/11/2024 Kuz'Menko Elena Jur'Evna · Chief Accountant Ishmuhametov Erken Amirzhanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/08/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	20
		Branches	20

Business activity indicators

Personnel	Headcount: 570 employees · headcount change: +57
Court cases	Total cases: 11,633 · as plaintiff: 11,514 · as defendant: 119 · in the last 12 months: 10,827 · latest case: 09/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · name changes: 5 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	139,105,492,760 -26 %	125,902,593,008 -9 %	34,432,230,596
Tax payments	2,243,636,980 -26 %	2,030,686,984 -9 %	555,358,558

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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