

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA"
SISILOUN.KZ"

BIN 151040016751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA" SISILOUN.KZ"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, House 180
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	Dzhaqsybaeva Dana Smailovna · Director · 31/07/2024 - present
Former officers	Aldungarov Alimzhan Amangel'Dievich · Officer · 29/11/2019 Zhaksybaeva Dana Smailovna · Chief Accountant Kuderin Adil' Ajbolevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 456 · as plaintiff: 321 · as defendant: 135 · in the last 12 months: 201 · latest case: 25/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,722,216,822 -16 %	13,612,321,464 27 %	5,104,896,480
Tax payments	172,938,981 -16 %	219,553,572 27 %	82,337,040

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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