

LIMITED LIABILITY PARTNERSHIP "MFO CREDITNOVA"

BIN 151140014481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO CREDITNOVA"
Address	Almaty region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Street Q.Baiqadamqizi, House 71, Apt. 2
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	Aminova Ajganym Baglanovna · Director · 17/12/2025 - present
Former officers	Volkova Galina Vital'Evna · Officer · 11/11/2024 Shansharova Oksana Tulegenovna · Officer · 04/08/2022 Shansharov Nurlan Ajtpaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 4 · latest case: 03/06/2026
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	123,854,300 17106 %	2,571,046,008 1976 %	550,946,012
Tax payments	1,997,650 17106 %	41,468,484 1976 %	8,886,226

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

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