LIMITED LIABILITY PARTNERSHIP "MFO "RANGELD FINANCE"

BIN 160240004308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO "RANGELD FINANCE"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 52/2
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	64199 - Monetary intermediation of other financial institutions
Officer	Mustafaev Ravil' Nazimovich · Director · 29/10/2023 - present
Former officers	~~Turunov Temir Edilzhanovich~~ · Officer ~~Dzaurov Havash Ahmetovich~~ · CEO · 27/08/2019 ~~Abdigalieva Nurgul' Umargazievna~~ · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 278 · as plaintiff: 278 · in the last 12 months: 33 · latest case: 26/05/2026
Trademarks	Trademarks in the register: 1 · latest application: 17/06/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,552,360,540 11 %	3,407,855,110 -25 %	4,464,912,702
Tax payments	73,425,170 11 %	54,965,405 -25 %	72,014,721

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Unfair supplier of Samruk-Kazyna JSC
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	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
no	Reorganized in violation of the Tax Code
yes	Enforcement proceeding
no	Absent at the legal address

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