

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"EXPRESS AVANS"

BIN 180140012253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "EXPRESS AVANS"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 298/2
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	Serikbaev Serik Satibekovich · Director · 09/09/2024 - present
Former officers	Harlamov Anton Vjacheslavovich · CEO · 01/09/2022 Nadyrov Farhad Musazhanovich · Officer Jurchakov Anton Vladimirovich · CEO · 11/03/2008 Iskakov Nurzhan Tursynhanovich · Officer · 15/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1,173 · as plaintiff: 1,156 · as defendant: 17 · in the last 12 months: 973 · latest case: 12/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 17 · name changes: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,162,536,716 295 %	8,404,768,980 3 %	4,283,382,406
Tax payments	131,653,818 295 %	135,560,790 3 %	69,086,813

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
(08/10/2026)

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 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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