

LIMITED LIABILITY PARTNERSHIP MIKROFINANSOVAJA ORGANIZATSIJA "DEN'GI GOVORJAT"

BIN 190540004760

Legal entity name	LIMITED LIABILITY PARTNERSHIP MIKROFINANSOVAJA ORGANIZATSIJA "DEN'GI GOVORJAT"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Rahat, Street Kultobe, House 4
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	Tel'Man Baglan · Director · 31/08/2024 - present
Former officers	Dzhangozina Aida Nurlanovna · Officer Istekova Dinara Kanapievna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 51 employees
Court cases	Total cases: 599 · as plaintiff: 560 · as defendant: 39 · in the last 12 months: 176 · latest case: 03/06/2026
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,990,245,984 -47 %	7,805,751,330 -29 %	7,174,558,904
Tax payments	177,262,032 -47 %	125,899,215 -29 %	115,718,692

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

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