

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"ALMATY"

BIN 190740027486

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "ALMATY"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 303
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	Turganbaev Berik Turganbajuly · Director · 26/11/2025 - present
Former officers	Ismagambetov Altaj Muhashevich · Officer · 08/11/2021 Ajdarova Raushan Bazarbaevna · Chief Accountant Kakenov Syrymbet Shakibaevich · Officer Imanbaeva Gul'Zhan Zhumagazyevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 28 employees
Court cases	Total cases: 24 · as plaintiff: 22 · as defendant: 2 · in the last 12 months: 8 · latest case: 27/03/2026
Counterparties	Identified counterparties: 174
Registry events	Recorded registry events: 14 · name changes: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,544,305,268 -5 %	5,972,521,442 69 %	4,445,595,114
Tax payments	57,166,214 -5 %	96,330,991 69 %	71,703,147

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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