

MIKROKREDITNAJA ORGANIZATSIJA  
"PRESTIZH KAPITAL", TOO

BIN 061040001685

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "PRESTIZH KAPITAL" |
| Address           | Shymkent, St. Tokaeva, D. 18, Apt. (Ofis) 43                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 64929 - Other types of loans not included in other groups                                          |
| Officer           | <a href="#">Tul'Tibaev Gani Nurlanovich</a> · Officer                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 09/10/2006                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 28/02/2020                                                                                         |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 3 · name changes: 2 · latest event: 01/02/2020 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2018               | 2019               | 2020             |
|-------------------|--------------------|--------------------|------------------|
| Estimated revenue | 10,267,200<br>30 % | 2,593,026<br>-75 % | 529,232<br>-80 % |
| Tax payments      | 165,600<br>30 %    | 41,823<br>-75 %    | 8,536<br>-80 %   |

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.

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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