

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
AFINANS"

BIN 200240014008

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA AFINANS"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 265
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	Bel'Deubaev Almas Murathanovich · Director · 08/03/2022 - present
Former officers	Zhakupbaeva Anar Zhomartovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 96 employees
Court cases	Total cases: 860 · as plaintiff: 797 · as defendant: 63 · in the last 12 months: 280 · latest case: 13/05/2026
Trademarks	Trademarks in the register: 1 · latest application: 05/04/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,052,727,946 -30 %	17,857,954,240 -44 %	4,299,593,670
Tax payments	516,979,483 -30 %	288,031,520 -44 %	69,348,285

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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