

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"KREDIT SEVEN KAZAKHSTAN (KREDIT SEVEN
KAZAHSTAN)"

BIN 200340016315

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "KREDIT SEVEN KAZAKHSTAN (KREDIT SEVEN KAZAHSTAN)"
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Uli Dala, Building 1
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	Trambovkina Sergej · Director · 05/11/2025 - present
Former officers	Kembaj-Serik-Sabituly · Officer · 09/11/2023 Jurehakov Anton-Vladimirovich · Officer Trigubenko Andrej · Officer Gabdullina Inabat-Sagatqyzy · Chief Accountant Mikitenko Andrej · CEO · 31/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 159 employees
Court cases	Total cases: 91 · as plaintiff: 2 · as defendant: 89 · in the last 12 months: 10 · latest case: 14/05/2026
Trademarks	Trademarks in the register: 2 · latest application: 09/11/2023
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	60,590,742,108 21 %	137,268,716,038 127 %	34,572,614,468
Tax payments	977,270,034 21 %	2,214,011,549 127 %	557,622,814

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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.