

LIMITED LIABILITY PARTNERSHIP  
"MIKROFINANSOVAJA ORGANIZATSIJA "QUICK  
MONEY"

BIN 161040009235

|                   |                                                                                             |              |   |
|-------------------|---------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "QUICK MONEY"                 |              |   |
| Address           | Almaty Region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street Qazibek Bi, House 25 |              |   |
| 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           | Kulumbetov Arman Serikovich · Director · 29/07/2021 - present                               |              |   |
| Shareholders      | Purchase a subscription to view the full information                                        |              |   |
| Incorporated      | 11/10/2016                                                                                  |              |   |
| Share capital     | Purchase a subscription to view the full information                                        |              |   |
| Ownership type    | private                                                                                     | Subsidiaries | 7 |
|                   |                                                                                             | Branches     | 7 |

Business activity indicators

|                 |                                                                                                                    |
|-----------------|--------------------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                                                            |
| Court cases     | Total cases: 1,034 · as plaintiff: 1,022 · as defendant: 12 · in the last 12 months: 302 · latest case: 04/05/2026 |
| Counterparties  | Identified counterparties: 1                                                                                       |
| Registry events | Recorded registry events: 8 · name changes: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                                              |

Financials, ₸

|                   | 2024                | 2025                | 2026*       |
|-------------------|---------------------|---------------------|-------------|
| Estimated revenue | 651,986,854<br>80 % | 952,907,512<br>46 % | 197,030,730 |
| Tax payments      | 10,515,917<br>80 %  | 15,369,476<br>46 %  | 3,177,915   |

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

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