

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"ROBOKESH.KZ"

BIN 200940013491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "ROBOKESH.KZ"
Address	Almaty, Almalinskii Raion, Street Mongolskaya, House 44
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	Kasenbaev Aset Talgatovich · Director · 08/09/2025 - present
Former officers	Torutaev Almaz Kadyrbekovich · CEO · 08/09/2020 Vnukova Ol'ga Anatol'Evna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 322 employees · headcount change: +130
Court cases	Total cases: 1,600 · as plaintiff: 1,541 · as defendant: 59 · in the last 12 months: 213 · latest case: 04/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	300,020,813,994 -21 %	300,643,698,854 0 %	82,684,622,404
Tax payments	4,839,045,387 -21 %	4,849,091,917 0 %	1,333,622,942

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 Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Has a tax debt

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