

LIMITED LIABILITY PARTNERSHIP "MFO "CREDIT365 KAZAKHSTAN" (KREDIT 365 KAZAKHSTAN)"

BIN 200940032913

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO "CREDIT365 KAZAKHSTAN" (KREDIT 365 KAZAKHSTAN)"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, Stroenie 19, N.P. 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	Serikuly Samat · Director · 30/03/2026 - present
Former officers	Isabaev Meirzhan Serikovich · Executive Director · 08/01/2025 Vasil'Ev Vadim Valer'Evich · Officer Harlamov Anton Vjacheslavovich · Officer Zhubatyrova Aktolkyn Sajlaubaevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 210 employees
Court cases	Total cases: 104 · as plaintiff: 8 · as defendant: 96 · in the last 12 months: 5 · latest case: 22/05/2026
Trademarks	Trademarks in the register: 1 · latest application: 05/05/2022
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	163,752,660,342 21 %	75,250,998,608 -54 %	61,808,287,010
Tax payments	2,641,171,941 21 %	1,213,725,784 -54 %	996,907,855

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
(06/10/2026)

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

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