

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"BOLASHAQ INVEST FINANS"

BIN 170640029904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "BOLASHAQ INVEST FINANS"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Titov, House 41
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	Nurqasym Elaman Gabituly · Director · 30/11/2023 - present
Former officers	Menderazov Tulebaj Murzagulovich · CEO · 15/06/2023 Qaparbekov Doszhan Zhanabajuly · Officer · 16/11/2022 Syzaev Bolat Talgatovich · Officer Nurnazarova Ajnur Nurbergenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/04/2024
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	78,953,776 32 %	49,456,098 -37 %	62,000 -100 %
Tax payments	1,273,448 32 %	797,679 -37 %	1,000 -100 %

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

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