

BRANCH OF V GORODE SHYMKENT TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "KMF (KMF)"

BIN 070141002225

Legal entity name	BRANCH OF V GORODE SHYMKENT TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "KMF (KMF)"
Address	Shymkent, Al-Farabiiskii Raion, Street Tole Bi, D.27a
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	Bajmuhanova Zhanar Turajhanovna · Director · 13/08/2014 - present
Former officers	Bajmenova-Raushan Zhylkajdarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 28 · as plaintiff: 28 · latest case: 30/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2018
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,082,533,272 22 %	31,550,556,342 31 %	11,200,977,846
Tax payments	388,427,956 22 %	508,879,941 31 %	180,660,933

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
(09/10/2026)

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

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