

BRANCH OF TOO "EXPRESS CREDIT"

BIN 140141021118

Legal entity name	BRANCH OF TOO "EXPRESS CREDIT"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 73
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	64921 - Pawnshop activities
Officer	Otarbaeva Ljazzat Maratovna · Officer · 12/04/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	26,121,592	304,798,944 1067 %	7,637,160 -97 %
Tax payments	421,316	4,916,112 1067 %	123,180 -97 %

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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