

TARAZSKIJ FILIAL TOO "MIKROFINANSOVAJA ORGANIZATSIJA "AZIATSKIJ KREDITNYJ FOND"

BIN 080441002357

Legal entity name	TARAZSKIJ FILIAL TOO "MIKROFINANSOVAJA ORGANIZATSIJA "AZIATSKIJ KREDITNYJ FOND"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Atshabar, House 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	Djusekenova Gul'Mira Bolatovna · Officer · 16/06/2023 - present
Former officers	Tilepbergenov Usken Ashimzhanuly · Officer · 21/10/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,001 · as plaintiff: 1,001 · in the last 12 months: 248 · latest case: 29/05/2026
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,974,323,474 25 %	2,400,655,438 22 %	1,051,234,180
Tax payments	31,843,927 25 %	38,720,249 22 %	16,955,390

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

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