

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "FINBOX" V GORODE EKIBASTUZ

BIN 160641022881

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "FINBOX" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Imeni Mashuta Duisenbaeva, House 26/21
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	Salemonko Tat'Jana Viktorovna · Officer · 12/05/2023 - present
Former officers	Seksenbaeva Ajdana Kairbekovna · Officer Bejsenbaeva Altynaj Maratovna · Officer Bejsenbaeva Altynaj Muratovna · Officer · 03/09/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/03/2020
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	30,676,050 46 %	15,442,836 -50 %	13,630,142 -12 %
Tax payments	494,775 46 %	249,078 -50 %	219,841 -12 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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