

ASTANINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MIKROFINANSOVAJA ORGANIZATSIJA
"EKSPRESS ZAJM"

BIN 170141001056

Legal entity name	ASTANINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EKSPRESS ZAJM"
Address	Astana, G. Raion Sariarka, Street Ilyas Esenberlin, House 22, N.P. 5
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Zejnullina Balzhan Maralbekovna · Officer · 15/11/2018 - present
Former officers	Shederbekova Zauresh Serikovna · Officer Shakirova Balzhan Maralbekovna Utenova Zauresh Serikovna · Officer Zhusupova Saule Bakytovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 11 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	230,586,184 -26 %	422,516,856 83 %	216,262,262
Tax payments	3,719,132 -26 %	6,814,788 83 %	3,488,101

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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