

KARAGANDINSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "MIKROFINANSOVAJA
ORGANIZATSIYA "BEREKE"

BIN 170341006484

Legal entity name	KARAGANDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "MIKROFINANSOVAJA ORGANIZATSIYA "BEREKE"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 21, N.P. 23
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	Uvalieva Gul'Nara Asylbekovna · Director · 27/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 32 · as plaintiff: 32 · in the last 12 months: 28 · latest case: 05/06/2026
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	215,048,240 101 %	374,600,590 74 %	214,999,012
Tax payments	3,468,520 101 %	6,041,945 74 %	3,467,726

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 Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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