

EKIBASTUZSKIJ FILIAL TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MIKROFINANSOVAJA ORGANIZATSIJA
"EKSPRESS ZAJM"

BIN 170341008649

Legal entity name	EKIBASTUZSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EKSPRESS ZAJM"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Kenshiler, Stroenie 18
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	Ospanova Ajgul' Muzafarovna · Officer · 07/09/2023 - present
Former officers	Isaeva Gul' Shara Bolatovna · Officer · 31/03/2014 Kusainbekova Gul' Mira Baktybekovna · Officer Kopezhanova Ajgerim Erbolatovna
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	119,748,040 -4 %	184,326,000 54 %	79,205,000
Tax payments	1,931,420 -4 %	2,973,000 54 %	1,277,500

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes Enforcement proceeding

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