

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

BIN 170341022189

Legal entity name	KOSTANAJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EKSPRESS ZAJM"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 119
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	Biktorova Dana Maratovna · Officer · 16/04/2014 - present
Former officers	Zhusupova-Saule Bakytovna · Officer Zhakupova-Snezhana Aleksandrovna · Officer Nasharbaeva-Ljazzat-Sautbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	157,443,048 -22 %	257,362,000 63 %	127,825,400
Tax payments	2,539,404 -22 %	4,151,000 63 %	2,061,700

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

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