

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

BIN 170541012406

Legal entity name	TEMIRTAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EKSPRESS ZAJM"
Address	Karaganda Region, Temirtau A., Temirtau, Avenue Metallurgov, House 26
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	Sagandag Saulegul · Officer · 28/07/2023 - present
Former officers	Al'Keeva Aigul' Omirtaevna · Officer · 27/03/2020 Mahmut Sajagul Serzhanqyzy · Officer Shahmanova Dana Muratovna · Officer Gridneva Julija Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	101,706,970 -29 %	173,503,094 71 %	28,235,234
Tax payments	1,640,435 -29 %	2,798,437 71 %	455,407

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