

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

BIN 170841022741

Legal entity name	BALHASHSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EKSPRESS ZAJM"
Address	Karaganda Region, Balhash A., Balhash, Street Abai, House 31
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	Daribekova Symbat Ergabylovna · Officer
Former officers	Satibekova Samal Berikkyzy · Officer Orymbek Zhanerke Zhandarbekqyzy · Officer · 24/11/2014 Kasymzhanova Arajlym Esentaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	75,292,800 -17 %	118,637,000 58 %	35,166,400
Tax payments	1,214,400 -17 %	1,913,500 58 %	567,200

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

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