

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "R-FINANCE" V GORODE ALMATY

BIN 171141024963

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "R-FINANCE" V GORODE ALMATY
Address	Almaty, G. Bostandikskii Raion, Avenue Gagarina, House 132, N.P. 108
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	Safin Madi Asangalieovich · Officer
Former officers	Zhanabaeva Asel' Adykanovna · Officer · 08/12/2021 Kim Aleksey Vladimirovich · Officer Auelhanov Erlan Seilhanovich · Officer · 24/04/2023 Karabalina Gul'Sara Urnalyevna Kaumenov Didar Sejtказыevich · Officer Esenalina Sholpan Eguarovna · Officer Seilhanov Sajash Qajratuly · Officer Bajmuhanbetov Erlat Bolatovich · Officer Kauts Anna Viktorovna · Officer · 17/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/10/2022
Registry events	Recorded registry events: 15 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	833,511,322 86 %	1,042,710,420 25 %	647,592,480
Tax payments	13,443,731 86 %	16,817,910 25 %	10,445,040

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 Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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