

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA «SWISS SAPITAL (SVISS KAPITAL)" V GORODE AKTOBE

BIN 191241016563

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA «SWISS SAPITAL (SVISS KAPITAL)" V GORODE AKTOBE
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkaiir Hana, House 76, Apt. 4
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	Altaeva Ajgerim Altajqzy · Officer · 14/07/2023 - present
Former officers	Baranova-Ekaterina Aleksandrovna · Officer · 12/10/2015 Omarova-Alija Toleubekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2026

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	38,274,088 -2 %	55,321,174 45 %	12,022,420
Tax payments	617,324 -2 %	892,277 45 %	193,910

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.

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