

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MFO BRAVO BUSINESS" V GORODE ALMATY

BIN 201241035524

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MFO BRAVO BUSINESS" V GORODE ALMATY
Address	Almaty, G. Bostandikskii Raion, Street Satpaeva, House 54, N.P. 74
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	64199 - Monetary intermediation of other financial institutions
Officer	Narymbetov Azamat Haberovich · Officer · 05/01/2024 - present
Former officers	Salihov Bolat Maratovich · Officer · 10/07/2014 Tsaj Konstantin Aleksandrovich · Officer · 21/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	169,202,774 23 %	169,316,172 0 %	74,544,460
Tax payments	2,729,077 23 %	2,730,906 0 %	1,202,330

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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