

ZHAMBYLSKIY OBLASTNOJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MIKROFINANSOVAJA
ORGANIZATSIJA "EVEREST FINANS"

BIN 210141034908

Legal entity name	ZHAMBYLSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS"
Address	Zhambyl Region, Taraz A., Taraz, Street Qazibek Bi, 143
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	Abdrazakova Gunisa Eleusizovna · Officer · 08/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	6,557,554	10,229,566 56 %	858,948 -92 %
Tax payments	105,767	164,993 56 %	13,854 -92 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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