

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS" V G. NUR-SULTAN"

BIN 210141025403

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS" V G. NUR-SULTAN"
Address	Astana, Raion Sariarka, Street Beibitshilik, Building 25
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	Ajthozhina Alija Bajkondykovna · Officer · 06/08/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/01/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	15,295,958	19,186,148	1,303,674
		25 %	-93 %
Tax payments	246,709	309,454	21,027
		25 %	-93 %

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

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