

VOSTOCHNO-KAZAHSTANSKIY OBLASTNOJ
FILIAL TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MIKROFINANSOVAJA
ORGANIZATSIJA "EVEREST FINANS"

BIN 210141026779

Legal entity name	VOSTOCHNO-KAZAHSTANSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kabanbai Batira, 91
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	Zhumalieva Azhar Kuanyshevna · Officer · 08/01/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/03/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	10,296,340	14,492,004 41 %	861,614 -94 %
Tax payments	166,070	233,742 41 %	13,897 -94 %

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.