

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

BIN 210241019422

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MFO BRAVO BUSINESS" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, D.48
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	Hamitbekov Baurzhan Kidiraliievich · Officer · 17/08/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	82,176,474 13 %	98,489,046 20 %	44,360,318
Tax payments	1,325,427 13 %	1,588,533 20 %	715,489

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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