

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V MANGISTAUSKOJ OBLASTI

BIN 210241001231

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V MANGISTAUSKOJ OBLASTI
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 8, House 18, Apt. 2
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	Solodovnik Alija Anatol'Evna · Officer · 31/08/2023 - present
Former officers	Nijazkul Roza Sulimenovna · Officer · 12/01/2021 Moldagalieva Madina Turegalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	377,118,906 36 %	408,017,474 8 %	74,412,462
Tax payments	6,082,563 36 %	6,580,927 8 %	1,200,201

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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