

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

BIN 210241001201

Legal entity name	"KYZYLORDINSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Ahmet Baitursinov, House 49
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	Asemhanova Ajdana Asemhanqyzy · Officer · 23/07/2020 - present
Former officers	Mahambetova Ajzhan Galymhanqyzy · 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
Dissolution date	30/01/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/01/2025
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,674,300	10,292,558 54 %	892,924 -91 %
Tax payments	107,650	166,009 54 %	14,402 -91 %

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

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