

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

BIN 210241010329

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 247e
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	Morozova Anastasija Kudratovna · Officer · 31/08/2023 - present
Former officers	Karimbaeva Gauhar Alimzhanovna · Officer Shadmanova Gauhar Amangeldievna · Officer · 01/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2021
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	693,763,632 37 %	742,245,772 7 %	165,450,472
Tax payments	11,189,736 37 %	11,971,706 7 %	2,668,556

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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