

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

BIN 210241002349

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V ALMATINSKOJ OBLASTI
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 4, House 21, N.P. 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	Azhmuratova Sholpan Zaripovna · Officer · 20/11/2023 - present
Former officers	Usenova Zhazira Toleuovna · Officer Kravchenko Julija Jur'Evna · Officer · 11/10/2023 Medethanova Dina Asqarqyzy · Officer Sapakova Akmarzhan Nurlanovna · Officer · 31/08/2023 Markaeva Aigerim Abdikasimovna
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2021
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	252,683,914 23 %	295,091,108 17 %	46,794,004
Tax payments	4,075,547 23 %	4,759,534 17 %	754,742

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

- Registered cessation of activity or de-registration

Risk register screening

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