

"ALMATINSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS" V GORODE ALMATY

BIN 210141037477

Legal entity name	"ALMATINSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 43
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	Turyzbekova Moldir S'Ezbekqyzy · Officer
Former officers	Bekmuhametova Berdigul' Bekmuhametovna · Officer · 11/11/2015 Temirhanova Sajagul' Nurtasovna · Officer Kurkumbaeva Sajagul' Nurtasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2023

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,938,724	17,742,540 79 %	568,850 -97 %
Tax payments	160,302	286,170 79 %	9,175 -97 %

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 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.