

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V GORODE ALMATY

BIN 210241001419

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «LENDING AND FINANCE TECHNOLOGIES» V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Auezova, House 32
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	Ametova Dinara Shuhratovna · Officer · 31/08/2023 - present
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: 2 · name changes: 1 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	628,432,558 14 %	637,178,712 1 %	139,061,908
Tax payments	10,136,009 14 %	10,277,076 1 %	2,242,934

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