

TURKESTANSKIJ OBLASTNOJ FILIAL  
TOVARISCHESTVO S OGRANICHENNOJ  
OTVETSTVENNOST'JU "MIKROFINANSOVAJA  
ORGANIZATSIJA "NIET KREDIT"

BIN 210341011649

|                   |                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TURKESTANSKIJ OBLASTNOJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "NIET KREDIT"                               |
| Address           | Turkistan Region, Jetisaiskii Raion, Jetisai, Street M.Auezova, Stroenie 5v                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Industry          | 64929 - Other types of loans not included in other groups                                                                                                   |
| Officer           | <a href="#">Omirqul Eldijar Shadijaruly</a> · Officer                                                                                                       |
| Former officers   | <del><a href="#">Omirkulov Berdijar Bahtijarovich</a></del> · Officer<br><del><a href="#">Najmanbaev Torebek Ergashbaevich</a></del> · Officer · 19/09/2014 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Incorporated      | 10/03/2021                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Ownership type    | private                                                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 131,300,376<br>197 % | 319,403,912<br>143 % | 129,085,364 |
| Tax payments      | 2,117,748<br>197 %   | 5,151,676<br>143 %   | 2,082,022   |

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 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
- yes Enforcement proceeding

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