

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "BIENKEJ FINANS KAZAHSTAN" V GORODE SHYMKENT

BIN 210441003235

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "BIENKEJ FINANS KAZAHSTAN" V GORODE SHYMKENT
Address	Shymkent, Raion Turan, Street Madeli Koja Building 35/1
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	Mamadaliyev Spandijar Bahitzhanovich · Officer · 15/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 15/02/2024
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,640,220,152 134 %	3,574,617,750 35 %	529,663,210
Tax payments	42,584,196 134 %	57,655,125 35 %	8,542,955

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