

BRANCH OF TOVARISCHESTVO S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"MIKROFINANSOVAJA ORGANIZATSIJA "SWISS  
CAPITAL (SVISS KAPITAL)" V GORODE  
KYZYLORDA

BIN 210941031159

|                   |                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "SWISS CAPITAL (SVISS KAPITAL)" V GORODE KYZYLORDA |
| Address           | Kyzylorda Region, Kizilorda A., Kizilorda, Street Kazibek Bi, House 24a                                                                       |
| 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="#">Altaeva Ajgerim Altajqyzy</a> · Officer · 19/03/2014 - present                                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Incorporated      | 20/09/2021                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Ownership type    | private                                                                                                                                       |
| Dissolution date  | 25/05/2026                                                                                                                                    |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024                | 2025               | 2026*      |
|-------------------|---------------------|--------------------|------------|
| Estimated revenue | 64,344,530<br>103 % | 64,006,382<br>-1 % | 18,050,432 |
| Tax payments      | 1,037,815<br>103 %  | 1,032,361<br>-1 %  | 291,136    |

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

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