

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTRAL'NO-AZIATSKAJA MIKROFINANSOVAJA ORGANIZATSIJA" V G. NUR-SULTAN

BIN 210941022250

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTRAL'NO-AZIATSKAJA MIKROFINANSOVAJA ORGANIZATSIJA" V G. NUR-SULTAN
Address	Astana, Raion Esil, Street Sauran, House 3, Vp 3
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	Men Sjaohu · Officer · 01/09/2023 - present
Former officers	Men Chin'Lij · Officer · 30/04/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	53,848,674 -30 %	55,704,086 3 %	17,934,926
Tax payments	868,527 -30 %	898,453 3 %	289,273

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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