

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «SWISS CAPITAL (SVISS KAPITAL)» V G. TURKESTAN

BIN 210741003922

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP «MIKROFINANSOVAJA ORGANIZATSIJA «SWISS CAPITAL (SVISS KAPITAL)» V G. TURKESTAN
Address	Turkistan Region, Turkestan A., Turkestan, Net
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	Altaeva Ajgerim Altajqzy · Officer · 19/03/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	13,085,906	14,240,408	18,149,074
		9 %	27 %
Tax payments	211,063	229,684	292,727
		9 %	27 %

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

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