

MANGISTAUSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS"

BIN 210841004634

Legal entity name	MANGISTAUSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "EVEREST FINANS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, Building 47b
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	Ajtmagambetova Moldir Rafikqzy · Officer · 13/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,073,902	4,997,634 365 %	412,486 -92 %
Tax payments	17,321	80,607 365 %	6,653 -92 %

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

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