LIMITED LIABILITY PARTNERSHIP "MKO STEPNOGORSK EKSPRESS-KREDIT"

BIN 080840012026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MKO STEPNOGORSK EKSPRESS-KREDIT"
Address	Akmola Region, Stepnogorsk A., Stepnogorsk, Microdistrict 7 D.30, K.21
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	Baev Aleksandr Jur'Evich · Director
Former officers	~~Baev Aleksandr~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/04/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	142,476	90,396
Tax payments	2,298	1,458

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

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
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
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	Unfair supplier of Samruk-Kazyna JSC

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