

LIMITED LIABILITY PARTNERSHIP
"MIKROKREDITNAJA ORGANIZATSIJA "ISTOK"

BIN 071240008671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "ISTOK"
Address	Kostanay Region, Kostanaiskii Raion, Tobilskaya A., Tobil, Street Tauelsizdik, Building 55
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	Zharaspaev Marat Zhagalbaevich · Officer · 13/10/2017 - present Spiridonova Irina Aleksandrovna · Chief Accountant
Former officers	Shevchenko Oksana · Officer Shevchenko Oksana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	gov
Dissolution date	17/01/2023

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 20/09/2019
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	657,510	281,356 -57 %
Tax payments	10,605	4,538 -57 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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