

MIG- KREDIT 47, TOO

BIN 130940021090

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIG- KREDIT 47"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 5
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	Beseda Galina Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 29/01/2019
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	10,715,212	3,671,950	981,708
		-66 %	
Tax payments	172,826	59,225	15,834
		-66 %	

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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