

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "FINBOX" V GORODE TURKESTAN JUZHNO-KAZAHSTANSKOJ OBLASTI

BIN 160541015558

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Mikrofinansovaja organizatsija "Finbox" v gorode Turkestan Juzhno-Kazahstanskoj oblasti
Address	161201, Oblast Turkestanskaya, Gorod Turkestan, Pr. Tauke Han, D. 4
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	No data
Officer	Kosaeva Faziza Talgatqizi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/09/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/03/2018
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Financials, ₸

	2017	2018	2019
Estimated revenue	15,109,586 131 %	15,029,172 -1 %	4,929,744 -67 %
Tax payments	243,703 131 %	242,406 -1 %	79,512 -67 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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