

MIKROKREDITNAJA ORGANIZATSIJA "AJJA KAPITAL KREDIT INVEST", TOO

BIN 070240029894

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Ajja Kapital kredit invest"
Address	Zhambyl region, G.Taraz, Mkr. Asa, D. 10, Apt. 93
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	Alauova Ajgul' Dauletkulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/08/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2017
Estimated revenue	32,860
Tax payments	530

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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