

MIKROKREDITNAJA ORGANIZATSIJA
"FINANSOVYJ GORODOK-SYJLYK", TOO

BIN 090340004564

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Finansovyj gorodok-Syjlyk"
Address	080000, Jambilskaya Oblast, Taraz, Mkr. Asa, D. 12, Of. 6
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	Asembekova Kuralaj Ajtuganovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2018
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Financials, ₸

	2017	2018
Estimated revenue	281,356	298,220 6 %
Tax payments	4,538	4,810 6 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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