

MIKROKREDITNAJA ORGANIZATSIJA
"ZHELEZNAJA LEDI", TOO

BIN 090440002908

Legal entity name	Tovariščestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Zheleznaja ledi"
Address	080000, Jambilskaya Oblast, Taraz, St. Tashkentskaya, D. 79
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	Iskakova Aigulʹ Zholdibaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/01/2019

Business activity indicators

No data

Financials, ₸

	2019	2020
Estimated revenue	71,114	15,376 -78 %
Tax payments	1,147	248 -78 %

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
(10/10/2026)

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