

SEMEJSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MIKROKREDITNAJA ORGANIZATSIJA "ØLEM
KAZYNA"

BIN 090341007732

Legal entity name	Semejskij filial tovarischestva s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Ølem Kazyna"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Internacionalnaya, D. 34 A
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	Abdrahmanova Armijash Zarkumovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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