

MIKROKREDITNAJA ORGANIZATSIJA "GESE", TOO

BIN 071140012676

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "GESE"
Address	080000, Jambilskaya Oblast, Taraz, Mkr. Jansaya, D. 1, Of. 34
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	Mahmadov Hamid Baudinovich · Officer
Former officers	Li Vladimir Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/04/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2019
Estimated revenue	62,806
Tax payments	1,013

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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