

MIKROKREDITNAJA ORGANIZATSIJA
"SOTSIUM INVEST", TOO

BIN 080840001398

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Sotsium Invest"
Address	050051, Almaty, Medeuskii Raion, St. Begalina, D. 135, Of. 5
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	Karatai Myrat Fazimbekyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/01/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
-----------------	--

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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