

JUZHNO-KAZAHSTANSKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MIKROKREDITNAJA
ORGANIZATSIJA "AUYL-KREDIT 2005"

BIN 070141023051

Legal entity name	Juzhno-Kazahstanskij filial tovarischestva s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "AuyI-Kredit 2005"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Tokaeva, D. 17
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	Kulsejtov Mejrambek Tazabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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