

MIKROKREDITNAJA ORGANIZATSIJA "SIRIUS", TOO

BIN 051140014699

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Sirius"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Saparbaeva, D. 109
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	Ermetov Izatulla Usarovich · Officer
Former officers	Ermetov Izzatulla Usarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018
-----------------	--

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- 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.