

"MIKROKREDITNAJA ORGANIZATSIJA"
"ENERGIJA", TOO

BIN 070740003286

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija"Energija"
Address	041500, Almatinskaya Oblast, Sarkandskii Raion, Sarkand, St. Tauelsizdik, D. 100, Apt. 28
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	Kumysbek Bauyrzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 28/11/2025
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2016	2017	2018
Estimated revenue	5,411,360 8 %	804,078 -85 %	28,155,936 3402 %
Tax payments	87,280 8 %	12,969 -85 %	454,128 3402 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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