

MIKROKREDITNAJA ORGANIZACSIJA  
"KAZROSINVESTPROEKT", TOO

BIN 110540004934

|                   |                                                                                                         |              |   |
|-------------------|---------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju<br>"Mikrokreditnaja organizatsija "KazRosInvestProekt" |              |   |
| Address           | 020000, Akmolinskaya Oblast, Kokshetau, St. Abaya, D. 85                                                |              |   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                    |              |   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                    |              |   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                    |              |   |
| Industry          | No data                                                                                                 |              |   |
| Officer           | <a href="#">Mukanova Marjan Xabikenovna</a> · Officer                                                   |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |              |   |
| Incorporated      | 10/05/2011                                                                                              |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |              |   |
| Ownership type    | No data                                                                                                 | Subsidiaries | 2 |
| Dissolution date  | 21/06/2019                                                                                              | Branches     | 2 |

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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