

MIKROKREDITNAJA ORGANIZATSIJA
KA-INVEST, TOO

BIN 080840004342

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju Mikrokreditnaja organizatsija "KA-Invest"
Address	101404, Karagandinskaya Oblast, Temirtau, Pr. Mira, D. 128
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	Kalianidi Konstantin Konstantinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/12/2018

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	287,246
Tax payments	4,633

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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