

TOLEBIJSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MIKROKREDITNAJA ORGANIZATSIJA
"ALATAU"

BIN 060441008580

Legal entity name	Tolebijskij filial Tovarischestva s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Alatau"
Address	161100, Ujno-Kazahstanskaya Oblast, Tolebiiskii Raion, S.Koksaek, St., D. B/N
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	Kembaev Kenzhebek Arapbaevich Babenko Vladimir Korneevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/09/2010

Business activity indicators

No data

Reorganized (merger, acquisition)
(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

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

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