

MIKROKREDITNAJA ORGANIZATSIJA TLEK, TOO

BIN 080740008508

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju Mikrokreditnaja organizatsija "TLEK"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Pionerskaya, D. 20, Of. 49
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	Zhusiev Besembe Ajtpaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/06/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 09/08/2018

Financials, ₸

	2015
Estimated revenue	3,942,270
Tax payments	63,585

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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