

MIKROKREDITNAJA ORGANIZATSIJA "SHAPSHAҒ NESIE", TOO

BIN 081240017721

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "ShAPShAҒ NESIE"
Address	050042, Almaty, Bostandikskii Raion, St. Timiryazeva, D. 59 A
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	Bekbotaeva Ajzhan Medetbekkyzy · Officer
Former officers	Djunusbekova Aijan Medetbekkizi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2015
Estimated revenue	7,103,340
Tax payments	114,570

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

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