

MIKROKREDITNAJA ORGANIZATSIJA
"BROKER-KREDIT", TOO

BIN 081240007873

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Broker-Kredit"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Ulyanova, D. 36, Of. 63
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	Isakov Taras Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/09/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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