

# MIKROKREDITNAJA ORGANIZATSIJA "TSENTR KREDITOV", TOO

BIN 111040013829

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Tsentri Kreditov" |
| Address           | 110500, Kostanaiskaya Oblast, Denisovskii Raion, S.Denisovka, St. Celinnaya, D. 16                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | No data                                                                                            |
| Officer           | <a href="#">Dosmuhamedov Marat Moldagalievich</a> · Officer                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 21/10/2011                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | No data                                                                                            |
| Dissolution date  | 03/04/2019                                                                                         |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

## Financials, ₸

|                   | 2015   | 2019    |
|-------------------|--------|---------|
| Estimated revenue | 11,160 | 313,100 |
| Tax payments      | 180    | 5,050   |

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

(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- no 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
- no 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.