

MIKROKREDITNAJA ORGANIZATSIJA "ISITEP", TOO

BIN 071040014222

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Isitep"
Address	080000, Jambilskaya Oblast, Taraz, St. Beregovaya, D. 1
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	Matvienko Galina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/07/2019
-------------	--

Financials, ₸

	2019
Estimated revenue	2,910,218
Tax payments	46,939

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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