

MIKROKREDITNAJA ORGANIZATSIJA "ƏLEM ҶАЗЫНА", TOO

BIN 080840003522

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Əlem Ҷазына"		
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Ilyaeva, D. 47		
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	Alimova Жanna Kainarbekovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/08/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	12
Dissolution date	10/06/2019	Branches	12

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 23/01/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2015
Estimated revenue	130,820
Tax payments	2,110

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

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