

MIKROKREDITNAJA ORGANIZATSIJA "DALI CREDITS", TOO

BIN 101040007367

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "DALI CREDITS"
Address	010000, Astana, Raion Almaty, St. Brusilovskogo, D. 24/1
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	Zhumanov Dulat Kuandykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/02/2019
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement

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