

MIKROKREDITNAJA ORGANIZATSIJA SVJATODUHOVKA, TOO

BIN 090140008619

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju Mikrokreditnaja organizatsija "Svjatoduhovka"
Address	150618, Severo-Kazahstanskaya Oblast, Jambilskii Raion, S.Svyatoduhovka, D. Net
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	Maslennikova Valentina Dmitrievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/01/2019

Business activity indicators

No data

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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