

MIKROKREDITNAJA ORGANIZATSIJA "NOMAD FINANS", TOO

BIN 100540004080

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Nomad Finans"
Address	010000, Astana, Raion Almaty, Mkr. Al-Farabi, D. 66, Of. 86
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	Федоров Sergei Mihailovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/03/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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