

MIKROKREDITNAJA ORGANIZATSIJA
AUYL-KREDIT 2005, TOO

BIN 051140011436

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju Mikrokreditnaja organizatsija "AUYL-KREDIT 2005"		
Address	010000, Astana, Raion Sari-Arka, St. Beibitshilik, D. 46		
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	Kulsejtoev Mejrambek Tazabekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/11/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	15/05/2019	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/07/2019
Registry events	Recorded registry events: 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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.