

LIMITED LIABILITY PARTNERSHIP
"MIKROFINANSOVAJA ORGANIZATSIJA
"CREDIT DAY""

BIN 221040045176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROFINANSOVAJA ORGANIZATSIJA "CREDIT DAY""
Address	Astana, G. Raion Esil, Avenue Mangilik EI, House 40, N.P. 12
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	64929 - Other types of loans not included in other groups
Officer	Zhangel'Din Ergali Bolatovich · 27/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/05/2023

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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