MIKROFINANSOVAJA ORGANIZATSIJA "ZHARDEM-7", TOO

BIN 060840010690

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "ZHARDEM-7"
Address	Turkistan Region, Tolebiiskii R-On, S. Koksaek, St. Bez Ulici, 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	64929 - Other types of loans not included in other groups
Officer	Babenko Tat'Jana Vatslavna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/11/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	798,746
Tax payments	12,883

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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