MIKROKREDITNAJA ORGANIZATSIJA "ASTANA-FINANS", TOO

BIN 070140008675

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "ASTANA-FINANS"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street Aimautova, D.19/1
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	Malikov Kasymbek Bakytovich · Officer
Former officers	~~Malikov Kasymbek~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2021

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 15 · latest case: 10/05/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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

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