MIKROKREDITNAJA ORGANIZATSIJA "ZHARDEM NESIE-ORDABASY", TOO

BIN 060940022806

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "ZHARDEM NESIE-ORDABASY"
Address	Turkistan Region, Ordabasinskii R-On, S. Temirlanovka, St. Riskulova, D. B/N
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	Tursynbekov Bekmyrza Esimhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Ликвидация

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

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
yes	Enforcement proceeding
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Registration is invalid
yes	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.