# MIKROKREDITNAJA ORGANIZATSIJA "SARYAGASH AGRO", TOO

BIN 070940008288

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "SARYAGASH AGRO" |
| Address | Turkistan Region, Sariagashskii R-On, S. Sariagash, St. Shimkent-Shinaz, D. 835 Uchastok |
| 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 | Husanbaeva Alija Salimbekovna · Chief Accountant |
| Former officers | ~~Sydykov Talant Mustafaevich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 12/09/2007 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 25/11/2019 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 4 · as plaintiff: 4 · latest case: 27/02/2019 |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
| Company size | small |

## Financials, ₸

| | 2015 | 2016 | 2019 |
|---|---|---|---|
| Estimated revenue | 6,989,508 | 10,455,556<br>50 % | 2,630,040 |
| Tax payments | 112,734 | 168,638<br>50 % | 42,420 |

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.