# MIKROFINANSOVAJA ORGANIZATSIJA "ATAKENT-NESIE", TOO

BIN 080940010896

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "ATAKENT-NESIE" |
| Address | Turkistan Region, Maktaaralskii Raion, Ilichevskaya P.A., P.Atakent, Street Tashkentskaya, D.90a |
| 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 | Erezhepov Nuraly Turganalievich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 17/09/2008 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 23/06/2021 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 1 · latest event: 01/10/2018 |
| Company size | small |

## Financials, ₸

| | 2016 | 2020 | 2021 |
|---|---|---|---|
| Estimated revenue | 160,890 | 186,062 | 12,400<br>-93 % |
| Tax payments | 2,595 | 3,001 | 200<br>-93 % |

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 · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### 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 |
| yes | 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.