

MIKROKREDITNAJA ORGANIZATSIJA "FINANS", TOO

BIN 190140031004

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "FINANS"
Address	North Kazakhstan Region, Akkaiinskii Raion, Smirnovskii S.O., S.Smirnov, Street 9 Maya, 52
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	Gorbatenko Dmitrij Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	2,465,430	86,118
Tax payments	39,765	1,389

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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