

MIKROFINANSOVAJA ORGANIZATSIJA "DOVERIE", TOO

BIN 190940020826

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "DOVERIE""
Address	North Kazakhstan Region, Petropavlovsk, St. M.Jumabaeva, D. 154
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	Erofeev Sergej Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	1,565,500
Tax payments	25,250

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Recognized as an inactive company
- 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
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Enforcement proceeding

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