

REGIONAL'NAJA MIKROKREDITNAJA ORGANIZATSIJA "QALBA MOLSHYLYGY", TOO

BIN 070240004894

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REGIONAL'NAJA MIKROKREDITNAJA ORGANIZATSIJA "QALBA MOLSHYLYGY"
Address	East Kazakhstan Region, Jarminskii Raion, Kalbatauskii S.O., S.Kalbatau, Street Alimbetova D.73
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	Danijarov El'Dar Erlanovich · Officer
Former officers	Raqymzhanuly Sati · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	state_participated
Dissolution date	10/08/2021

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	70,308 -78 %	37,262 -47 %	1,488
Tax payments	1,134 -78 %	601 -47 %	24

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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