

MIKROKREDITNAJA ORGANIZATSIJA "VELA",
TOO

BIN 070640003305

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "VELA"
Address	East Kazakhstan Region, Urdjarskii Raion, Urdjarskii S.O., S.Urdjar Street Frunze D.9, K.8
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	Mahulbaev Ernur Ajtkalievich · Officer
Former officers	Sultanov Zhanbolat Maultaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	42,037,984	3,721,116 -91 %	37,262
Tax payments	678,032	60,018 -91 %	601

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

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