

LIMITED LIABILITY PARTNERSHIP
"MIKROKREDITNAJA ORGANIZATSIJA ZHIGER"

BIN 071240008720

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA ZHIGER"
Address	East Kazakhstan Region, Ulanskii Raion, Ablaketskii S.O., S.Sagir, Street Abaya D.29
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	Bajzhaksynov Bolatbek Saurbekovich · Officer · 18/06/2024 - present
Former officers	Bajzhaksynov Bolatbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2026

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/10/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Registration is invalid

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