

MIKROKREDITNAJA ORGANIZATSIJA "MUZTAU NESIE", TOO

BIN 070940018730

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "MUZTAU NESIE"
Address	East Kazakhstan Region, Katon-Karagaiskii R-On, S. Ulken Narin, St. Mira, D. 4, Apt. (Ofis) -
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	Ser'Janova Evgenija Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/12/2017
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,084,500 -63 %	225,680 -93 %	11,374,334 4940 %
Tax payments	49,750 -63 %	3,640 -93 %	183,457 4940 %

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

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