

MIKROKREDITNAJA ORGANIZATSIJA "DOS MICROFINANCE", TOO

BIN 080440011836

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "DOS MICROFINANCE"		
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Serikbaeva D.1, K.207		
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	Ajdarbekova Asel' Maratovna · Officer		
Former officers	Musahitova Asel' Maratovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/04/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	12/01/2021	Branches	1

Business activity indicators

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

Financials, ₸

	2018	2019	2021
Estimated revenue	2,147,928	4,286,680 100 %	1,276,828
Tax payments	34,644	69,140 100 %	20,594

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

- Enforcement proceeding

Risk register screening

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

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