

LIMITED LIABILITY PARTNERSHIP
"MIKROKREDITNAJA ORGANIZATSIJA "BIL CREDIT"

BIN 080440021893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "BIL CREDIT"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Golovkova D.27a, K.2, 3
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	Sejtqanuly Merhat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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