

LIMITED LIABILITY PARTNERSHIP
"MIKROKREDITNAJA ORGANIZATSIJA
"MIKROKREDIT VOSTOKA"

BIN 080840014191

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "MIKROKREDIT VOSTOKA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Imeni Kanisha Satpaeva D.11, K.12
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	Danaev Alik Alenovich · Officer
Former officers	Danaev Alik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/12/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
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

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.