

MIKROKREDITNAJA ORGANIZATSIJA "ERTIS", TOO

BIN 090740007038

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "ERTIS"
Address	East Kazakhstan Region, Semei A., Semei, Street B Momishuli, 21
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	Smagulov Aslan Keldybekovich · Officer Rahmetkaliev Duman Esdauletovich · Officer Kabulov Bahtijar Abaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	state
Dissolution date	14/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	657,510	1,406,780 114 %	1,714,796 22 %
Tax payments	10,605	22,690 114 %	27,658 22 %

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

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