

LIMITED LIABILITY PARTNERSHIP  
"MIKROKREDITNAJA ORGANIZATSIJA  
"CASH-CENTER"

BIN 091140012312

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "CASH-CENTER"       |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Street Jurbi, 76 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 64929 - Other types of loans not included in other groups                        |
| Officer           | <a href="#">Zhikenov Asuan Zhasulanovich</a> · Officer · 25/09/2012 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 19/11/2009                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |
| Dissolution date  | 18/11/2022                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2015    | 2017       |
|-------------------|---------|------------|
| Estimated revenue | 108,376 | 29,246,516 |
| Tax payments      | 1,748   | 471,718    |

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

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