

MIKROKREDITNAJA ORGANIZATSIJA "SUNKAR MIKROFINANS", TOO

BIN 090140003826

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "SUNKAR MIKROFINANS"
Address	Almaty, Auezovskii Raion, Microdistrict "Aksai 2", Ul Marecheka, 44a
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Utebaeva Gul'Mira Shynarbekovna · Officer
Former officers	Utebaeva Gul'Mira · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	798,746
Tax payments	12,883

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

(10/10/2026)

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 Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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.