

MIKROFINANSOVAJA ORGANIZATSIJA GO FINANCE, TOO

BIN 130740023901

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA GO FINANCE"
Address	Almaty, Bostandikskii Raion, Street Turgut Ozala, 237
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	Sydykov Bauyrzhan Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2021

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 03/09/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,228,840	17,477,800 1322 %
Tax payments	19,820	281,900 1322 %

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
(05/10/2026)

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

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