LIMITED LIABILITY PARTNERSHIP "MIKRO KREDITNAJA ORGANIZATSIJA "DAYANA GROUP"

BIN 080340021820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKRO KREDITNAJA ORGANIZATSIJA "DAYANA GROUP"
Address	Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Kizilkairat, Ul Novaya, D.40
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	Satzhanov Nariman Muhambetovich · Officer
Former officers	~~Satzhanov Nariman Muhambetovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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