MIKROKREDITNAJA ORGANIZATSIJA "SUN SWIFT SERVICE", TOO

BIN 100140012225

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "SUN SWIFT SERVICE"
Address	Almaty Region, Karasaiskii R-On, S. Kaskelen, St. Altin Auil, D. 9
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	Usipbaev Erbol Kenzhalyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2020

Business activity indicators

Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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