

MIKROKREDITNAJA ORGANIZATSIJA
"SHYMKENTTIK NESIE QORY", TOO

BIN 090940013565

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "SHYMKENTTIK NESIE QORY"
Address	Shymkent, St. Avenue B.Momishuli, D. 25, Apt. (Ofis) 1
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	Serikbaeva Karine Sharipovna · Officer Serikbaev Kanysh Sharipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2020

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019
Estimated revenue	62
Tax payments	1

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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