

MIKROKREDITNAJA ORGANIZATSIJA
"BAJKONYR INVEST", TOO

BIN 050340020826

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "BAJKONYR INVEST"
Address	Shymkent, Enbekshinskii Raion, Microdistrict Sairam, D.3, K.12
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	Kurmanaliev Kopzhasar · Officer
Former officers	Kurmanaliev Kopzhasar Iskakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	4,960
Tax payments	80

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Absent at the legal address

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