

LIMITED LIABILITY PARTNERSHIP
"MIKROKREDITNAJA ORGANIZATSIJA
"ZHARDEM"

BIN 041240025280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "ZHARDEM"
Address	Shymkent, Abaiskii Raion, Trassa Temirlan, House 62
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	Shilterhanov Zharkyn Adihanovich · Director · 12/04/2021 - present
Former officers	Shilterhanov Zhanibek · Officer Shilterhanov Zhanibek Zharkynovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	86,118
Tax payments	1,389

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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