

MIKROFINANSOVAJA ORGANIZATSIJA
"BEREKE-AS", TOO

BIN 050340014267

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "BEREKE-AS"
Address	Shymkent, St. Avenue Respublika., D. 24/44
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	Alipbekov S'Ezd Daurembekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2020

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	4,191,820 171 %	964,782 -77 %	78,306 -92 %
Tax payments	67,610 171 %	15,561 -77 %	1,263 -92 %

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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