

MIKROKREDITNAJA ORGANIZATSIJA "TURAN-INVEST", TOO

BIN 070240000485

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "TURAN-INVEST"
Address	Shymkent, St. Baitursinova, D. 86 A, Apt. (Ofis) 21
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	Meldebekova Ajnur Binazarbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/06/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2024
Estimated revenue	213,426,816	1,535,058
Tax payments	3,442,368	24,759

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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