

MIKROFINANSOVAJA ORGANIZATSIJA "TAS CREDIT", TOO

BIN 151140013720

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «MIKROFINANSOVAJA ORGANIZATSIJA «TAS CREDIT»
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilai Han, 111/1
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	Tastekeev Rahat Tursynovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2021

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 7 · as defendant: 9 · latest case: 07/10/2024
Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	35,363,193,580 -5 %	14,423,569,268 -59 %	305,598
Tax payments	570,374,090 -5 %	232,638,214 -59 %	4,929

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.

Reorganized (merger, acquisition)
(08/10/2026)

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

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