

SAJRAMSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MIKROKREDITNAJA ORGANIZATSIJA
"BARYS-KREDIT"

BIN 060641023185

Legal entity name	SAJRAMSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "BARYS-KREDIT"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, Street Sairami, D.B/N
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	Juldashev Adilbek Alimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/06/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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