

BRANCH OF OPERATSIONNNYJ OFIS "ASTANA" TOO "MIKROKREDITNAJA ORGANIZATSIJA "BASEL CREDITS"

BIN 090941007992

Legal entity name	BRANCH OF OPERATSIONNNYJ OFIS "ASTANA" TOO "MIKROKREDITNAJA ORGANIZATSIJA "BASEL CREDITS"
Address	Astana, G. Raion Baiqonir, Street Otirar, 15, Office 204
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	Bajtanov Kanat Negmetzhanovich · Officer · 25/12/1996 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,561,144	1,979,660 -79 %
Tax payments	154,212	31,930 -79 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no 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.