

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "KAZROSINVESTPROEKT" V GORODE ASTANA

BIN 110541010042

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "KAZROSINVESTPROEKT" V GORODE ASTANA
Address	Astana, Raion Almaty, Street Kuishi Dina, 18/1, Kab 32
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	Balagazinova Toleu Satybaldinovna · Officer · 23/06/1997 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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