

LIMITED LIABILITY PARTNERSHIP  
"MIKROKREDITNAJA ORGANIZATSIJA  
"TIMIRJAZEVO"

Kazakhstan

|                   |                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "TIMIRJAZEVO"                                     |
| Address           | Timiryazevskii Raion, Timiryazevskii S.O., S.Timiryazevo, Severo-Kazahstanskaya Oblast, Street Molodejnaya, 32 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Industry          | 64929 - Other types of loans not included in other groups                                                      |
| Officer           | <a href="#">Bakaeva Alija Irkenbekovna</a> · Officer                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Incorporated      | 16/04/2007                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Ownership type    | private                                                                                                        |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(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

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

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