

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "VALJUT-TRANZIT MIKROKREDIT" V GORODE SHYMKENT,ULITSA UALIHANOVA, DOM 221"

Kazakhstan

|                   |                                                                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIKROKREDITNAJA ORGANIZATSIJA "VALJUT-TRANZIT MIKROKREDIT" V GORODE SHYMKENT,ULITSA UALIHANOVA, DOM 221" |
| Address           | Enbekshinskii Raion, Shymkent, Street Ualihanova, D.221                                                                                               |
| 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="#">Zholseitov Saken Azhmahanuly</a> · Officer                                                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                  |
| Incorporated      | 02/03/2005                                                                                                                                            |
| 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

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

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