

F-L TOO "MFO GOLD KREDIT" V GORODE AKTOBE

BIN 210941033532

Legal entity name	F-L TOO "MFO GOLD KREDIT" V GORODE AKTOBE
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Jiloi Massiv Kargali, Street A.K.Kurgulova, House 15, Apt. 5
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	64199 - Monetary intermediation of other financial institutions
Officer	Kitibaeva Nursezim Muratqyzy Aldabergenova Nursezim Muratqyzy · Officer
Former officers	Kozhimbetov Nurbol Kuzhahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/04/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,289,352	1,817,096 41 %
Tax payments	20,796	29,308 41 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

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