

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "NOVA MONEY" V GORODE SHYMKENT

BIN 210541022969

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "NOVA MONEY" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, D.6a
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	Taumaganbetov Malik Kanatovich · Officer · 12/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2023

Business activity indicators

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

Financials, ₸

	2022	2023
Estimated revenue	4,525,008	1,588,130 -65 %
Tax payments	72,984	25,615 -65 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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